

Township Office,  
DRUMBO, Ontario.  
January 7th, 1987.

Council met at 9:30 A.M. for their first regular meeting of the month.

Mayor Edward Down presided. Also in attendance were Councillor-at-Large Betty Yeck and Councillors Camiel DeSloovere, Wilma Duncan, Margaret Klosch, Baxter Ramsey and William Wells.

CORRESPONDENCE:

County of Oxford Land Division Committee advised that the 429739 Ontario Limited and Randy and Dianne Brown applications for severance were granted. The Committee also advised that the Stewart and Glenna Shantz and Simon Sappl applications for severance were deferred to allow the applicants sufficient time to review the Planning Report.

Mr. James Davison, of Canine Control Services, requested a \$10.00 per month increase to \$465.00 per month in 1987 for canine control services, which include patrol, pick-up and kennel facilities. Council accepted the increase in costs for the service.

Grand River Conservation Authority advised that they have no objection at this time to the Drainage proposal in Part of Lot 8, Concession 1, Township of Norwich, being part of the Eastwood West Drainage Proposal.

Regional Assessment Office advised that 1987 Assessment Notices will be mailed on January 19th, 1987, with open houses scheduled for January 26th, 1987. The 1986 Assessment Roll for 1987 taxation purposes will be returned February 5th, 1987, with the last date for appeal being February 26th, 1987.

Ministry of Transportation & Communications approved By-law Number 683-86, for a 2 year period to expire December 17th, 1988, restricting the weight of vehicles passing over Bridge Structure #3, located on the Boundary Road North of Plattsburg.

Ministry of Transportation and Communications advised that they recently have disposed of surplus lands being 182.89 acres South of Highway 401, located in Part of Lots 3,4,5 and 6, Concession 10 (former Blenheim), and also 146.163 acres North of Highway 401 in Lots 4 and 5, Concession 10 (former Blenheim).

Ministry of Transportation and Communications enclosed a further advance in the amount of \$276,500.00 as subsidy for 1986 Road and Bridge Expenditures.

Grand River Conservation Authority enclosed a 1986 attendance summary for all Authority members.

The Ontario Municipal Recreation Association enclosed correspondence and an invoice for 1987 membership with the Association. After considering the matter Council agreed to note and file the information.

The following persons attended the meeting:

In the forenoon: - Dr. Norman McQuay, Mr. Spencer Elmes, Mrs. Bonnie Edgar and Mr. Craig Robson, from the East Townline Community Club, to request Council's financial assistance with required repairs to the roof and interior of the former School house.

- Mr. John Kuntze, P.Eng., Mr. Douglas Bergman, Drainage Superintendent and Mr. Stuart Cowan attended the Court of Revision for the Cowan Drain, Branch S.
- Mr. Gordon Aspden, Road Superintendent
- Mr. Robert Hoskin, Deputy-Clerk

In the afternoon:- Mr. Douglas Bergman, Building and Drainage Inspector

RESOLUTIONS:

Moved by Betty Yeck  
Seconded by Wilma Duncan  
That the minutes of the December 17th, 1986, regular Council meeting be adopted as printed and circulated.

RESOLUTION #1

Moved by William Wells  
Seconded by Camiel DeSloovere  
Be it Resolved that the correspondence, as read, be received, and the noted action be approved.

RESOLUTION #2

Moved by Margaret Klosch  
Seconded by Baxter Ramsey  
Be it Resolved that Council adopts the report of the Township Drainage and Building Inspector dated January 7th, 1987, as amended by making changes to certain sections of the building permit fee structure proposal to read:  
A. Residential Buildings: 1. New - \$25.00 plus 3¢ per square ft. and delete Section H. regarding Plumbing Inspection fees.

RESOLUTION #3

Moved by Camiel DeSloovere  
Seconded by Betty Yeck  
Be it Resolved that Council authorizes the Mayor and Clerk-Treasurer to sign an agreement, dated January 1st, 1987, with Mr. James A. Davison, R.R.No. 5, Simcoe, Ontario, to provide canine control services for 1987 at a minimum cost of \$465.00 per month.

RESOLUTION #4

Moved by Margaret Klosch  
Seconded by William Wells  
Whereas the Grand River Conservation Authority has no objection to the drainage petition presented by the owners of land in the area representing at least 60% of the hectarage requiring improved drainage in Lot 8, Concession 1, of the Township of Norwich.

RESOLUTION #5

Be it Resolved that Council appoints K. Smart Associates Limited, Kitchener, Ontario to prepare a revised Eastwood West Drain report to include the aforementioned area requiring improved drainage in accordance with Section 4 of the Drainage Act.

Moved by Betty Yeck  
Seconded by Baxter Ramsey  
Be it Resolved that Council appoints Mayor Edward Down (Chairman), Councillor Margaret Klosch and Councillor William Wells as members of the Court of Revision for the Cowan Drain Branch S.

RESOLUTION #6

Moved by Margaret Klosch  
Seconded by William Wells  
That the Court of Revision on the Cowan Drain Branch S be opened at 11:00 A.M.

RESOLUTION #7

Moved by William Wells  
Seconded by Margaret Klosch  
That the Court of Revision on the Cowan Drain Branch S be closed at 11:20 A.M.  
There were no appeals to the assessments imposed by the Engineer.

RESOLUTION #8

Moved by Margaret Klosch  
Seconded by Betty Yeck  
That Mover have leave to bring in a By-law authorizing the establishment of temporary borrowing in 1987 from the Bank of Montreal, Drumbo, Ontario, to meet expenditures, pending tax collection due dates.

RESOLUTION #9

Moved by Camiel DeSloovere  
Seconded by William Wells  
That Third Reading be now given to a by-law authorizing the establishment of temporary borrowing in 1987 from the Bank of Montreal, Drumbo, Ontario, to meet expenditures, pending tax collection due dates.  
By-law passed and numbered 692-87.

RESOLUTION #10

January 7th, 1987.

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Resolutions Cont'd.

Moved by William Wells  
Seconded by Camiel DeSloovere  
That the accounts as per paysheet dated January 7th, 1987, be paid.

RESOLUTION #11

TOTAL GENERAL ACCOUNTS: \$79,359.59

Moved by Camiel DeSloovere  
Seconded by William Wells

RESOLUTION #12

Whereas business before Council has been completed; Be it Resolved that  
we do now adjourn to meet again on Wednesday, January 21st, 1987, at 7:00 P.M.

Keith Reihling  
Clerk-Treasurer

Edward Dow  
Mayor

Township Office,  
DRUMBO, Ontario.  
January 21, 1987.

Council met at 7:00 P.M. for their second regular meeting of the month.

Mayor Edward Down presided. Also in attendance were Councillor-at-Large Betty Yeck and Councillors Wilma Duncan, Margaret Klosch, Baxter Ramsey and William Wells.

CORRESPONDENCE:

Woodstock District Community Complex Inc. requested Council's consideration to appoint a representative from the municipality to allow for input into the project. After consideration Council appointed Councillor William Wells to serve on the Committee.

Council considered a letter from the People For Sunday Association of Canada with respect to the appropriate Government Authority to be charged with the responsibility to govern retail store openings on Sundays and holidays. Council felt that the administration of the Retail Business Holidays Act should be the responsibility of the Provincial Government.

County of Oxford advised that a seminar will be held to show supervisory personnel a management training course "Front Line Leadership". Council authorized that Clerk Keith Reibling could attend the seminar.

The Ontario Municipal Board ordered that rezoning By-law Number 659-86 regarding the Anton Fuchs property be repealed. The appeal against the By-law was allowed.

The Drumbo Business Improvement Association requested Council's consideration for improvements to the condition of sidewalks in Drumbo due to cracking, snow and ice build up. The Association voiced concerns that without snow removal on the sidewalks and parking area on Wilmot Street they could become a hazard to the public.

David J.B. Stock, Q.C., commented on the Township's By-law Number 240-78, being a By-law to collect monies, in lieu of land, for park purposes from lots severed by the Oxford County Land Division Committee.

County of Oxford advised that Restricted Area By-law Number 685-86 (Emiel VanDamme) is deemed to conform to the policies of the County Official Plan.

County of Oxford Land Division Committee advised that the Public Hearing for the Stewart and Glenna Shantz application for severance has been rescheduled for January 27th, 1987 at the Court House in Woodstock.

The City of Woodstock enclosed By-law Numbers 6396-87 and 6397-87, being By-laws to rezone lands to residential uses immediately west of Lansdowne Avenue.

The Grand River Conservation Authority granted permission to Ontario Hydro to construct a new 3 phase hydro line across the Nith River on Lots 6 and 7, Concession 12 (former Blenheim).

The County of Oxford advised that Amendment Number 35 to the County Official Plan regarding connection to municipal services was approved by the Ministry of Municipal Affairs, with modifications, on October 14th, 1986.

David J.B. Stock, Q.C., enclosed a Notice of Forfeiture for lands in Wolverton involved with tax arrears proceedings. The lands being composed of Lots 7, 8 and 9, according to Registered Plan 29, on the West side of Allchin Street in Wolverton are now registered in the name of the municipality.

Clerk-Treasurer, Keith Reibling, certified that funds can be provided for construction of the Cowan Drain Branch S, By-law Number 686-86, through the provisions of Ontario Municipal Board Order Number E 860017.

January 21st, 1987.

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Correspondence Cont'd.

Ministry of Transportation and Communications advised that the municipalities road grant allocation for 1987 will be \$444,400.00, based on expenditures for roads and bridges of \$864,000.00. The grant represents a 1.8% increase over the 1986 allocation.

County of Oxford advised that the Township's portion of the County's 1987 interim levy is due on the following dates:

March 27 - \$191,810.00  
June 26 - \$191,810.00.

Council accepted, with regret, the resignation of Mr. Gordon Aspden, Road Superintendent, effective June 30th, 1987. Mr. Aspden plans on early retirement from his duties with the municipality. Council expressed their best wishes to Gordon in his future pursuits.

Council accepted, with regret, the resignation of Mr. Allen Kipp, as Fire Chief for the Township Fire Department. Mr. Kipp indicated that he would be willing to remain serving as District Chief for the Princeton Department. Council will consider an appointment to the position at a subsequent meeting.

The following gravel crushing tenders were considered:

ITEM	MORCON LTD. R.R.#1, BROWNSVILLE, ONT.	SHELTON BROS. LTD. R.R.#5, INGERSOLL, ONT.
Crushing, hauling & spreading approx. 27,000 yards	\$3.15	\$3.90
Stockpiling approx. 3,000 yars	\$1.25	\$1.15
<b>TOTALS:</b>	<b>\$88,800.00</b>	<b>\$108,750.00</b>

Council accepted the tender of Morcon Ltd., R.R.#1, Brownsville, Ontario, N0L 1C0, in the amount of \$88,800.00.

The following persons attended the meeting:

- Mr. Reg Butcher, Mrs. Kathy Keys, Mr. Dyce Williamson and Mr. John Rupert to discuss the plans for the proposed new washroom facility at the Princeton Park.
- Mr. Rod McNamara, Deputy Fire Chief.
- Mr. Jack Wettlaufer, Chairman of the Plattsburg Arena Advisory Board, Mr. Elmer Baer, Manager of the Arena, and representatives of the Plattsburg Board of Trade, Mr. Ron Cave and Mr. Walter Molloy, to discuss an improved electrical system up-date at the Plattsburg Arena.
- Mr. Gordon Aspden, Road Superintendent
- Mr. Robert Hoskin, Deputy-Clerk

RESOLUTIONS:

Moved by Wilma Duncan  
Seconded by Margaret Klosch

RESOLUTION #1

That the minutes of the January 7th, 1987, regular Council meeting be adopted as printed and circulated.

January 21st, 1987.

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Resolutions Cont'd.

Moved by William Wells  
Seconded by Margaret Klosch  
Be it Resolved that the correspondence, as read, be received, and the noted action be approved.

RESOLUTION #2

Moved by Margaret Klosch  
Seconded by Betty Yeck  
Be it Resolved that Council resumes into Committee-of-the-Whole, in camera, at 7:40 P.M., to discuss legal and personnel matters.

RESOLUTION #3

Moved by Margaret Klosch  
Seconded by William Wells  
Be it Resolved that the Committee does rise at 8:05 P.M., and the Open Council meeting resumes.

RESOLUTION #4

Moved by Margaret Klosch  
Seconded by William Wells  
Whereas a portion of a single family dwelling unit and a detached garage located on Lot 10, Registered Plan 29 encroaches on Dover Street in Wolverton.  
Be it Resolved that Council authorizes the Mayor and Clerk-Treasurer to sign an Agreement dated January 12th, 1987, allowing the owners (Ronald Jack Fried and Dora Diane Fried), to maintain and use the structures that encroach on the Road Allowance.

RESOLUTION #5

Moved by Margaret Klosch  
Seconded by Betty Yeck  
Be it Resolved that Council approves a recommendation from the Plattsburg Arena Advisory Board to improve the electrical service at the Plattsburg Community Arena to make the facility more viable for summer rentals.

RESOLUTION #6

Moved by Betty Yeck  
Seconded by Margaret Klosch  
Be it Resolved that Council accepts the tender of Morcon Limited, R.R. No. 1, Brownsville, Ontario, for crushing, hauling and spreading approximately 30,000 cubic yards of crushed gravel on the Township Roads and stockpiling in 1987 at a total contract price of approximately \$88,800.00 as per the various unit prices submitted.

RESOLUTION #7

Moved by Betty Yeck  
Seconded by William Wells  
Be it Resolved that Council endorses the action of the Council of the Township of East Zorra-Tavistock with respect to engaging K. Smart Associates Limited to prepare an engineering report on a boundary bridge located on Township Road #6 at Lot 8 (former Blandford), to include plans and specifications for a new bridge.

RESOLUTION #8

Moved by Baxter Ramsey  
Seconded by William Wells  
Be it Resolved that Council authorizes the Mayor and Clerk-Treasurer to sign an agreement dated January 21, 1987, with Nith River Petroleums Limited for installing pipe on Township Road #8 and the Blandford Road.

RESOLUTION #9

Moved by Margaret Klosch  
Seconded by William Wells  
That the following policy be adopted in 1987 for Council members and municipal officials attending conventions and seminars.  
The Township will pay the following expenses:  
(a) Registration fees (b) Hotel accommodations  
(c) Transportation costs (d) Parking fees  
and (e) \$40.00 per day for miscellaneous expenses.

RESOLUTION #10

Moved by William Wells  
Seconded by Baxter Ramsey  
That the 1987 Salary rate for Council members shall be:  
Mayor - \$487.30 per month; Councillor-at-Large \$439.53 per month; and Councillors \$415.67 per month, plus 25¢ per kilometer for the distance necessarily travelled in the performance of such duties outside the municipality apart from attendance at general or special meetings by Council.

RESOLUTION #11

## Resolutions Cont'd.

Moved by Wilma Duncan

Seconded by Margaret Klosch

That the 1987 Salary Rate for Municipal Officials and other employees shall be:

- (a) Clerk-Treasurer; \$1,354.82 bi weekly, plus \$77.10 bi weekly for car allowance
- (b) Tax Collector and Deputy Clerk-Treasurer; \$1,137.14 bi weekly, plus 25¢ per kilometer as a travel allowance.
- (c) Chief Building Official, Chief By-law Enforcement Officer, Drainage Superintendent and Secretary-Treasurer of the Township Committee of Adjustment; \$933.27 bi weekly, plus 25¢ per kilometer as a travel allowance.
- (d) Road Superintendent; \$1,258.05 bi weekly
- (e) Road Foreman; \$1,137.14 bi weekly
- (f) Part-time Clerk-Typist; - Mrs. Ann Hoard; \$8.88 per hour.
- (g) Part-time Accounting Clerk - Mrs. Carol Beaton; \$8.88 per hour.
- (h) Part-time Office Custodian; Mrs. Grace Spicer; \$114.11 per month.

The Road Superintendent, Road Foreman and Chief Building Official are entitled to \$100.00 in 1987 for a clothing and safety shoes allowance.

Moved by Betty Yeck

RESOLUTION #12

Seconded by Margaret Klosch

That the 1987 basic rate of pay for the hourly rated road employees shall be:

- (a) Grader and Truck Operators - \$10.81 per hour
- (b) Casual Labour Rate - \$7.68 per hour

Full time employees are entitled to \$100.00 in 1987 for a clothing and safety shoes allowance. The work week shall be Monday through Friday, 7:00 A.M. until 12:00 noon, and 12:30 P.M. until 4:30 P.M. Time and one-half will be allowed before 7:00 A.M. and after 4:30 P.M.; Monday through Friday. Time and one-half will be allowed on Saturdays, Sundays, and all municipal holidays, as well as on all Statutory Holidays, with the exception of Christmas Day, Boxing Day and New Year's Day, where two times the normal rate shall be paid.

A minimum guarantee of 2 hours pay, at the applicable rate for weekends and holidays will be paid for each day called in.

Moved by Margaret Klosch

RESOLUTION #13

Seconded by Baxter Ramsey

Be it Resolved that Council adopts the following wage schedule for the volunteer fire department for 1987, covering the actual work period from December 1, 1986, until November 30, 1987.

Chief - \$1,510.00 per annum; Deputy-Chief - \$1,006.00 per annum; Two District Chiefs - \$881.00 per annum each; Four Captains (one for each Station) - \$378.00 per annum each; Four Bookkeepers (one for each Station) - \$63.00 per annum each; Firefighting - \$15.10 per hour; Practices and Mutual Aid Meetings - \$12.59 each; Day Training Courses - \$64.00 per day attended; and 25¢ per kilometer as a travel allowance.

Moved by William Wells

RESOLUTION #14

Seconded by Margaret Klosch

Be it Resolved that Council resumes into Committee-of-the-Whole, in camera at 10:55 P.M., to discuss legal and personnel matters.

Moved by Betty Yeck

RESOLUTION #15

Seconded by Wilma Duncan

Be it Resolved that the Committee does rise at 11:55 P.M., and the Open Council meeting resumes.

Moved by Margaret Klosch

RESOLUTION #16

Seconded by William Wells

Whereas the Ontario Municipal Board, Re: File No. E860017, has approved the construction and issuance of debentures for municipal drain projects.

Be it Resolved that Third Reading be now given to the By-law authorizing the construction and financing of the Cowan Drain Branch S.

By-law passed and numbered 686-86.

January 21st, 1987.

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Resolutions Cont'd.

Moved by Betty Yeck  
Seconded by Margaret Klosch

RESOLUTION #18

Be it Resolved that the following accounts be deleted from the December 31, 1986 road paysheets: Cheques #3428, #3436, #3437 and #3542, totalling \$18,564.40, and transferred to the January 21, 1987 road paysheet to be considered 1987 Road & Bridge Expenditures.

Moved by Baxter Ramsey  
Seconded by Wilma Duncan

RESOLUTION #19

That the accounts as per paysheet dated January 21st, 1987, as well as the accounts set out in the Road Superintendent's paysheet of even date be paid.

TOTAL GENERAL ACCOUNTS: \$21,856.36  
TOTAL ROAD ACCOUNTS: \$18,564.40

Moved by William Wells  
Seconded by Baxter Ramsey

RESOLUTION #20

Whereas business before Council has been completed; Be it Resolved that we do now adjourn to meet again on Wednesday, February 4th, 1987, at 9:30 A.M.

Keith Reckling  
Clerk-Treasurer

Edward Duncan  
Mayor

Township Office,  
DRUMBO, Ontario.  
February 4th, 1987.

Council met at 9:30 A.M. for their first regular meeting of the month.

Mayor Edward Down presided. Also in attendance were Councillor-at-Large Betty Yeck and Councillors Camiel DeSloovere, Margaret Klosch, Baxter Ramsey and William Wells.

CORRESPONDENCE:

County of Oxford Land Division Committee advised that applications for severance were submitted by Harry Walton and Robert and Ann Harrison.

County of Oxford Land Division Committee advised that the Stewart and Glenna Shantz application was deferred to permit the Ministry of Agriculture and Food to further review the application.

City of Woodstock enclosed a report in connection with a sanitary sewer extension on lands bordering Lansdowne Avenue, immediately South of Pittock Lake. Council confirmed that they were not interested in sharing the costs to enlarge the sewer in this location to provide future outlet for lands presently under the jurisdiction of Blandford-Blenheim Township.

County of Oxford Planning Department enclosed an Application for Draft Approval of a 12 lot Plan of Subdivision located in Part of Lot 12, Concession 13 (Blenheim), Washington, on lands owned by Armin and Nancy Kowitz. Council completed a questionnaire for the proposal.

W.L. Hewson, Q.C., enclosed an amended contract concerning the continuing use of a duplex in a single family area to accommodate the Lane family.

Grand River Conservation Authority advised that the Township's vacant lot located west of Allchin Street in Wolverton is above the flood line.

Upper Thames River Conservation Authority advised that a full Authority annual meeting will be held on Thursday, February 26th, 1987, at the Tavistock and District Memorial Hall.

Richard L. Treleaven, Q.C., M.L.A., advised that he is continuing to assert pressure on the Minister of the Environment and several other Ministers to take the necessary steps to insure that the Pittock Lake beaches are not closed again this coming summer.

Ministry of Municipal Affairs advised that the 1987 Local Government Week will be held April 13-17. Council will consider the appropriate format at a subsequent meeting.

Ministry of Agriculture and Food enclosed information on winter Drainage courses for Clerks and Drainage Superintendents including the Application for Maintenance Budget for 1987.

Council reviewed the Plattsburg Water and Sewage rates and agreed not to change the rates for 1987 since the existing reserve and anticipated reserve is sufficient to support the expenditures from the Province.

\*\* Council discussed grass cutting for 1987 and agreed to an increase for existing contractors.

\*\* Pursuant to the Municipal Conflict of Interest Act, 1983, Councillor William Wells declared his interest in the Grass Cutting, and refrained from discussion and voting on the matter.

The following persons attended the meeting:

In the forenoon: - Mr. Robert Hoskin, Deputy-Clerk

- Mr. Terry Howald and Mr. Rick McDonald regarding the accepted spacing for wrought iron swimming pool fences.

In the afternoon: - Mr. Gordon Aspden, Road Superintendent

- Mr. Douglas Bergman, Building and Drainage Inspector
- Mr. Jack Blake, Mr. John Perry and Mr. M. VanAlphen to discuss a drainage problem at the Blake residence, located at the intersection of Township Road No. 5 and the Motheral Road.
- Mr. John MacLeod, Mr. Donald Woolcott, Mr. John Hofstetter, Mr. & Mrs. George Fulop and Mr. Dave Older representing the Oxford County Federation of Agriculture to request financial assistance for 1987.

RESOLUTIONS:

Moved by Margaret Klosch

RESOLUTION #1

Seconded by William Wells

That the minutes of the January 21st, 1987, regular Council meeting be adopted as printed and circulated.

Moved by Betty Yeck

RESOLUTION #2

Seconded by Baxter Ramsey

Be it Resolved that the correspondence, as read, be received, and the noted action be approved.

Moved by Margaret Klosch

RESOLUTION #3

Seconded by William Wells

Be it Resolved that Council adopts the report of the Township Building and Drainage Inspector, dated February 4, 1987, as printed and circulated.

Moved by Camiel DeSloovere

RESOLUTION #4

Seconded by Margaret Klosch

Be it Resolved that Council registers no objection to the following severance application presented to the County of Oxford Land Division Committee:  
- Application No. B-180/86 (Harry H. Walton)

Moved by Margaret Klosch

RESOLUTION #5

Seconded by Baxter Ramsey

Be it Resolved that Council registers no objection to the following severance application presented to the County of Oxford Land Division Committee:  
- Application No. B-6/87 (Robert & Ann Harrison)

Moved by Margaret Klosch

RESOLUTION #6

Seconded by William Wells

Be it Resolved that Council authorizes the Mayor and Clerk-Treasurer to sign an amended Agreement with Mrs. Dorothy Lane and Mr. and Mrs. Edward Lane concerning the status of a dwelling house located in Part of Lot 24, Concession 1 (Blenheim).

Moved by Betty Yeck

RESOLUTION #7

Seconded by Margaret Klosch

Be it Resolved that Council resumes into Committee-of-the-Whole, in camera, at 4:15 P.M., to discuss legal and personnel matters.

Moved by William Wells

RESOLUTION #8

Seconded by Camiel DeSloovere

Be it Resolved that the Committee does rise at 4:45 P.M., and the Open Council meeting resumes.

Moved by Baxter Ramsey

RESOLUTION #9

Seconded by Camiel DeSloovere

That Mover have leave to bring in a By-law for imposing annual tile drainage rates on Part of the North Half of Lot 10, Concession 9 (former Blandford) for Mr. & Mrs. Donald Mader.

Moved by Baxter Ramsey

Seconded by Camiel DeSloovere

That Third Reading be now given to a By-law for imposing annual tile drainage rates on Part of the North Half of Lot 10, Concession 9 (former Blandford) for Mr. & Mrs. Donald Mader.

By-law passed and numbered 693-87.

RESOLUTION #10

Moved by Camiel DeSloovere

Seconded by William Wells

That Mover have leave to bring in a By-law to establish an Interim Tax Levy of 95 Mills on all residential real property; and 110 Mills on all commercial real property and business assessments in 1987, to be collected in One (1) payment due March 31st, 1987.

Moved by William Wells

Seconded by Baxter Ramsey

That Third Reading be now given to a By-law to establish an Interim Tax Levy of 95 Mills on all residential real property; and 110 Mills on all commercial real property and business assessments in 1987, to be collected in One (1) payment due March 31st, 1987.

By-law passed and numbered 694-87.

RESOLUTION #12

Moved by Camiel DeSloovere

Seconded by Baxter Ramsey

That Mover have leave to bring in a By-law to amend Building By-law #234-78, as amended, to reflect a new building permit fee structure.

Moved by Margaret Klosch

Seconded by Betty Yeck

That Third Reading be now given to a By-law to amend Building By-law #234-78, as amended, to reflect a new building permit fee structure.

By-law passed and numbered 695-87.

RESOLUTION #14

Moved by Margaret Klosch

Seconded by Betty Yeck

That the accounts as per paysheet dated February 4th, 1987, as well as the accounts set out in the Road Superintendent's paysheet of even date be paid.

TOTAL GENERAL ACCOUNTS: \$62,354.48

TOTAL ROAD ACCOUNTS: \$29,179.20

Moved by Camiel DeSloovere

Seconded by Baxter Ramsey

Whereas business before Council has been completed; Be it Resolved that we do now adjourn to meet again on Wednesday, February 18th, 1987, at 7:00 P.M.

RESOLUTION #15

Keith Reikling

Clerk-Treasurer

Edward Davis

Mayor

Township Office,  
DRUMBO, Ontario.  
February 16th, 1987.

Council met at 7:00 P.M. for a Special Meeting at the Township Office in Drumbo. The purpose of the meeting was to review the 1987 Budget estimate for the Road Department.

Mayor Edward Down presided. Councillor-at-Large Betty Yeck and Councillors Camiel DeSloovere, Wilma Duncan, Baxter Ramsey and William Wells were in attendance. Also in attendance; Gordon Aspden, Road Superintendent, Robert Hoskin, Deputy Clerk, and Keith Reibling, Clerk-Treasurer. Councillor Margaret Klosch joined the meeting at 9:00 P.M.

Mr. Gordon Aspden, Road Superintendent presented Council with the estimated 1987 expenditures for roads and bridges.

The Ministry of Transportation and Communications will grant \$444,400.00 of subsidy dollars in 1987, based on \$864,000.00 of Road Expenditures. The Budget allocation was allocated in the following manner:

MAINTENANCE:	\$647,400.00
CONSTRUCTION:	
(A) Bridges and Culverts	11,000.00
(B) Roads and Streets	74,900.00
(C) Equipment and Housing	130,700.00
TOTAL BASIC NEEDS:	<u>\$864,000.00</u>

Also contained in the estimates was a supplementary request (SPECIAL NEEDS) for additional construction in the amount of \$340,000.00. In accordance with a recommendation from the Ministry of Transportation and Communications in a letter dated January 28, 1987, the Province has additional monies through the Ontario Municipal Improvement Fund (O.M.I.F.), and suggests that the municipality include their special requests in a Regular Supplementary as well as for the O.M.I.F. program. The following projects were considered:

Bridge #18; Hubbard Road, Concession 8 (Former Blenheim)	
Balance of Construction Estimate	\$240,000.00
Princeton Streets; paving	<u>100,000.00</u>
TOTAL SPECIAL NEEDS (Regular Supplementary and O.M.I.F.):	<u>\$340,000.00</u>

The Township Resource Index for 1987 is \$407,300.00. Based on Total Expenditures of \$1,204,000.00 for Basic Needs and Special Needs/O.M.I.F. the offsetting subsidy from the Ministry would be:

Basic Needs	\$444,400.00 or 51.44%
Special Needs	\$255,000.00 or 75.00%

After consideration of the budget, Council adopted it in principle, and authorized that the appropriate resolutions be enacted for the February 18th, 1987, regular meeting.

Mr. Ben Kubassek attended to discuss with Council the Township's requirements for constructing a new subdivision.

The meeting adjourned at 10:45 P.M.

Keith Reibling

Clerk-Treasurer

Edward Down

Mayor

Township Office,  
DRUMBO, Ontario.  
February 18, 1987.

Council met at 7:00 P.M. for their second regular meeting of the month.

Mayor Edward Down presided. Also in attendance were Councillor-at-Large Betty Yeck and Councillors Camiel DeSloovere, Wilma Duncan, Margaret Klosch, Baxter Ramsey and William Wells.

CORRESPONDENCE:

County of Oxford Land Division Committee advised that a Public Hearing will be held at the Court House in Woodstock on Wednesday, February 25th, 1987 to hear the applications for severance submitted by Harry Walton and Robert and Ann Harrison.

County of Oxford enclosed a copy of a zone change application for the Enterac Property located in Part of Lot 15, Concession 1 (former Blandford). Council has no objections to the proposed zoning for the lands that were recently annexed.

County of Oxford Planning Department enclosed a copy of their response to the Flood Plain Planning Policy Statement of the Government of Ontario, which was endorsed by County Council on January 14th, 1987.

Council considered a resolution concerning reported plans that Canada Post Corporation will be reducing services in certain rural areas. No action was taken by Council, however they expressed the opinion that all persons should contact the appropriate Government Authority with their concern.

Ministry of Tourism and Recreation advised that they will be receiving applications for projects under the Recreation Capital Programs for recreational facilities up until May 1st, 1987.

Ministry of Municipal Affairs enclosed a copy of the Order in Council regarding the recent Woodstock-Blandford-Blenheim Annexation, which is effective February 1st, 1987. The Order was filed on January 30th, 1987 as Ontario Regulation 50/87.

Ministry of Education approved the Oxford County Roman Catholic Separate School Board's By-laws with respect to the Board performing the duties of a Secondary School Board.

Grand River Conservation Authority granted approval to Richard Mair to erect a new single family residence on a vacant lot located in Part of Lot 18, Concession 13 (former Blenheim).

Upper Thames River Conservation Authority requested Council's co-operation in distributing Land and Water Management brochures.

Ministry of Transportation and Communications reminded the municipality of their regulations with respect to developments, both private and commercial taking place adjacent to Provincial highways. The Municipality's co-operation in sending applicants for proper approval was requested.

The following persons attended the meeting:

- Mr. Gordon Aspden, Road Superintendent
- Mr. Robert Hoskin, Deputy-Clerk.

RESOLUTIONS:

Moved by Betty Yeck

Seconded by Camiel DeSloovere

That the minutes of the February 4th, 1987, regular Council meeting be adopted as printed and circulated.

RESOLUTION #1

Moved by William Wells

Seconded by Betty Yeck

That the minutes of the February 16th, 1987, special Council meeting concerning review of the 1987 Road Department budget, be adopted as printed and circulated.

RESOLUTION #2

February 18th, 1987.

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Resolutions Cont'd.

Moved by Margaret Klosch  
Seconded by William Wells  
Be it Resolved that the correspondence, as read, be received, and the noted action be approved.

RESOLUTION #3

Moved by Margaret Klosch  
Seconded by William Wells  
That Council authorizes the Clerk to submit the 1987 Road Budget incorporating the approved subsidy total of \$444,400.00 from the Ministry of Transportation and Communications, being distributed as \$647,400.00 for Maintenance and \$216,600.00 for Construction; based on a total expenditure of \$864,000.00.

RESOLUTION #4

Moved by William Wells  
Seconded by Camiel DeSloovere  
That Council authorizes the Clerk to submit a supplementary to the Ministry of Transportation and Communications for Special Needs totalling \$255,000.00 for bridge replacement and paving works in 1987.

RESOLUTION #5

Moved by Betty Yeck  
Seconded by Wilma Duncan  
That Council authorizes the Clerk to submit a request to the Ministry of Transportation and Communications for Special funds from the Ontario Municipal Improvement Fund (O.M.I.F.) in the amount of \$255,000.00 for 1987 construction purposes.

RESOLUTION #6

Moved by Margaret Klosch  
Seconded by Betty Yeck  
Be it Resolved that Council resumes into Committee-of-the-Whole, in camera, at 9:30 P.M., to discuss legal and personnel matters.

RESOLUTION #7

Moved by Betty Yeck  
Seconded by Wilma Duncan  
Be it Resolved that the Committee does rise at 10:30 P.M., and the Open Council meeting resumes.

RESOLUTION #8

Moved by Camiel DeSloovere  
Seconded by Baxter Ramsey  
Be it Resolved that Council authorizes a letter dated February 18th, 1987, be submitted to Mr. Douglas Bergman on February 23rd, 1987, by a Member of Council and staff person.

RESOLUTION #9

Moved by Wilma Duncan  
Seconded by Betty Yeck  
Whereas the Council of the Township of Blandford-Blenheim conducted a public meeting on October 1st, 1986, to consider a zone change application for Part of Lot 12, Concession 6 (former Blenheim) from a Restricted Agricultural Zone (A1) to a Residential Type 1 Zone (R1) on two lots owned by William Vink.

And Whereas Resolution Number 12 was enacted on October 1st, 1986, approving the zone change application subject to the County Planning Department preparing the appropriate rezoning by-law for the lands.

Be it Resolved that Council deems a further public meeting not necessary for the application of William Vink, in accordance with Section 34(16) of the Planning Act, 1983.

RESOLUTION #10

Moved by Camiel DeSloovere  
Seconded by William Wells  
That Mover have leave to bring in a By-law providing for the rezoning of Part of Lot 12, Concession 6 (former Blenheim) from a Restricted Agricultural Zone (A1) to a Residential Type 1 Zone (R1) on two lots owned by William Vink.

RESOLUTION #11

Moved by Margaret Klosch  
Seconded by William Wells  
That Third Reading be now given to a By-law providing for the rezoning of Part of Lot 12, Concession 6 (former Blenheim) from a Restricted Agricultural Zone (A1) to a Residential Type 1 Zone (R1) on two lots owned by William Vink.  
By-law passed and numbered 696-87.

RESOLUTION #12

February 18th, 1987.

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Resolutions Cont'd.

Moved by William Wells  
Seconded by Margaret Klosch  
That the accounts as per paysheet dated February 18th, 1987, be paid.

RESOLUTION #13

TOTAL GENERAL ACCOUNTS: \$51,670.97

Moved by Camiel DeSloovere  
Seconded by William Wells

RESOLUTION #14

Whereas business before Council has been completed; Be it Resolved that  
we do now adjourn to meet again on Wednesday, March 4th, 1987, at 9:30 A.M.

Keith Reibling  
Clerk-Treasurer

Edward Down  
Mayor

Township Office,  
DRUMBO, Ontario.  
March 2nd, 1987.

Council met at 7:00 P.M. for a Special Meeting at the Township Office in Drumbo. The purpose of the meeting was to review the 1987 Budget for the Township Fire Department.

Mayor Edward Down presided. Councillor-at-Large Betty Yeck and Councillors Camiel DeSloovere, Wilma Duncan, Baxter Ramsey and William Wells were in attendance.

IN ATTENDANCE: Deputy Fire Chief, Rod McNamara, District Chiefs, Harold Davidson, Allen Kipp and Bryan Wilson. Mr. Robert Cowan attended to discuss a proposed combination museum, library, art studio etc. that the Frank Cowan Company would be interested in funding. Keith Reibling, Clerk-Treasurer.

District Chief, Allen Kipp presented the 1987 Fire Department Budget to Council.

The following items were in the budget:

1. Small Equipment, various departments	\$20,854.50
2. Eight New Lights for the Drumbo Fire Hall	394.00
Twelve (12) new pager cases plus batteries	520.00
One (1) Door and Hardware for Meeting Room at Princeton Fire Hall	90.00
Complete washrooms and storage area at Plattsburg Fire Hall	536.11
Four (4) Cameras (instamatic) plus film	264.00
Four (4) Binoculars	208.00
3. New Trucks - Tanker for Drumbo Station. - Salvage Van for Bright Station.	

Moved by Camiel DeSloovere

Seconded by Baxter Ramsey

That the proposed 1987 Fire Department Budget including the small equipment, be referred to future budget deliberations for final consideration.

A Nineteen Point Fire Department Questionnaire dated February 18th, 1987, was sent to the 4 District Chiefs and the 4 Captains of the Township Fire Department for consideration. A lengthy discussion was had between the 4 District Chiefs and Council regarding the points raised in the questionnaire.

Council will consider all aspects involved with appointing the Township Fire Chief to replace Fire Chief Allen Kipp who recently resigned from the position. Council requested that the Clerk contact Mr. J. W. (Bill) Jones, a Fire Services Adviser from the Office of the Fire Marshal and have him attend a Council meeting to discuss all aspects of the By-law to establish a Fire Department.

The meeting adjourned at 10:45 P.M.

Keith Reibling

Clerk-Treasurer

Edward Down

Mayor

Township Office,  
DRUMBO, Ontario.  
March 4th, 1987.

Council met at 9:30 A.M. for their first regular meeting of the month.

Mayor Edward Down presided. Also in attendance were Councillor-at-Large Betty Yeck and Councillors Wilma Duncan, Margaret Klosch, Baxter Ramsey and William Wells. Councillor Camiel DeSloovere joined the meeting at 11:45 A.M.

CORRESPONDENCE:

County of Oxford Land Division Committee advised that an application for severance was submitted by Mr. Peter VanWees.

Jean Monteith and Associates Limited enclosed eight copies of the Draft Municipal Housing Statement.

The Ontario Ministry of Labour requested that the Township have the Plattsburg Arena inspected for structural adequacy by a registered Professional Engineer. Council requested quotations from two firms with the final decision being made at a subsequent meeting.

The Regional Assessment Office returned the 1986 Assessment Roll for 1987 taxation purposes. The Assessment total for 1987 taxation is 15,642,436, an increase of 43,649 assessment (.28%) over the 1986 assessment total.

Bell Canada enclosed a statement in the amount of \$92,074.70, gross receipts payable to the Township in 1987, an increase of \$7,003.05 over the 1986 amount paid by Bell.

Oxford County Fire Department Association requested financial assistance from the municipality to develop and conduct an annual training school for the firefighters in Oxford County. Council supported the request.

Kubassek Holdings Limited requested Council's concurrence with respect to entering into a Sub-division agreement for the Plattsburg Sub-division.

Mr. Ben Kubassek, President of Kubassek Holdings Limited petitioned for improved drainage for lands located in the Plattsburg Sub-division being, Part of Lot 18, Concession 13 (former Blenheim).

Grand River Conservation Authority granted approval to Mr. D. Watters to construct a pond in Part of Lot 23, Concession 5 (former Blenheim).

\*\* Council reviewed grass cutting tenders that were submitted by the various Contractors. Several contractors did not accept the contract for 1987. Council authorized a tender call to be placed for the areas still requiring maintenance in 1987.

\*\* Pursuant to the Municipal Conflict of Interest Act, 1983, Councillor William Wells declared his interest in the grass cutting matter, and refrained from discussion and voting on the matter.

The following tenders were received for construction of the Cowan Drain, Branch S:

<u>NAME &amp; ADDRESS</u>	<u>AMOUNT</u>
G.W. Cattle Construction, Brownsville, Ont.	\$37,579.00
Brickman Drainage, Sebringville, Ont.	38,680.00
Roth Drainage, Gads Hill, Ont.	37,884.00
H.J. Armstrong Drainage, Bright, Ont.	40,686.00

Council accepted the tender of G.W. Cattle Construction Limited.

The following persons attended the meeting:

In the forenoon: - Mr. Robert Hoskin, Deputy-Clerk

- Mr. David Posliff and Mr. Richard Zelinka, Planners with Jean Monteith & Associates Limited, to present the Draft Municipal Housing Statement, and representing the Drumbo Seniors Group, Mrs. Marguerite Baskett, Mrs. Esther Harmer, Mrs. Helen Rodger and Mr. Herb Balkwill

In the afternoon: - Mr. Gordon Aspden Road Superintendent

- Mr. Elmer Baer and Mrs. Doris Glendinning regarding the 1987 Plattsburg Arena Budget.

RESOLUTIONS:

Moved by Margaret Klosch  
Seconded by William Wells

RESOLUTION #1

That the minutes of the February 18th, 1987, regular Council meeting be adopted as printed and circulated.

Moved by Baxter Ramsey  
Seconded by Betty Yeck

RESOLUTION #2

That the minutes of the March 2nd, 1987, special Council meeting, concerning review of the 1987 Fire Department budget, be adopted as printed and circulated.

Moved by Margaret Klosch  
Seconded by Baxter Ramsey

RESOLUTION #3

Be it Resolved that Council adopts the report of the Township Drainage and Building Inspector, dated March 4th, 1987, as printed and circulated.

Moved by Betty Yeck

RESOLUTION #4

Seconded by Margaret Klosch

Be it Resolved that the correspondence, as read, be received, and the noted action be approved.

Moved by Betty Yeck

RESOLUTION #5

Seconded by Wilma Duncan

Be it Resolved that Council supports the proposal of the Oxford County Fire Departments Association in their endeavour to develop and conduct an annual training school for the firefighters in Oxford County. Council also supports the \$100.00 cost for materials required.

Moved by Margaret Klosch  
Seconded by Baxter Ramsey

RESOLUTION #6

Be it Resolved that Council registers no objection to the following severance application presented to the County of Oxford Land Division Committee:  
- Application No. B-15/87 (Peter VanWees)

Moved by Margaret Klosch  
Seconded by William Wells

RESOLUTION #7

Be it Resolved that Council accepts the quotation of Den-Mar Brines Limited, Bothwell, Ontario, to supply salt brine dust control at a price of \$18.67 per cubic metre delivered on the Township Roads in 1987.

The Road Superintendent is hereby instructed to purchase 1160 cubic metres more or less of salt brine for a total cost of \$21,657.00.

Moved by Camiel DeSloovere  
Seconded by Baxter Ramsey

RESOLUTION #8

Be it Resolved that Council accepts the quotation of Pollard Bros. (Calcium) Limited, Harrow, Ontario, to supply liquid calcium chloride at a price of \$222.84 per Flake Ton delivered on the Township Roads in 1987.

The Road Superintendent is hereby instructed to purchase 239 Tons more or less for a total estimated expenditure of \$53,347.00.

Moved by William Wells

RESOLUTION #9

Seconded by Margaret Klosch

Be it Resolved that Council authorizes the Road Superintendent to petition for a drainage works on a portion of Young Street in Plattsburg.

Moved by Baxter Ramsey

RESOLUTION #10

Seconded by William Wells

Be it Resolved that Council intends to proceed with the drainage petitions presented by:

1. The owner representing the majority of the area requiring drainage.
2. The Road Superintendent of the Township regarding a portion of Young Street in Plattsburg.

## Resolutions Cont'd.

Moved by Margaret Klosch  
Seconded by William Wells

RESOLUTION #11

Whereas in a letter dated February 26, 1987, from Mr. Ben Kubassek, President of Kubassek Holdings Limited requested Council's confirmation on Township requirements for new subdivisions.

Be it Resolved that Council agrees in principle with the comments outlined in the letter and further authorizes that K. Smart Associates Ltd. be retained to do the Engineering Work for Young Street in Plattsburg and assist with drafting a new revised subdivision agreement for the Township.

Moved by Betty Yeck  
Seconded by Camiel DeSloovere

RESOLUTION #12

Be it Resolved that Council accepts the tender of G.W. Cattle Construction Ltd., R.R.#1, Brownsville, Ontario, N0L 1C0, in the amount of \$37,579.00 for the supply of labour, equipment and materials to construct the Cowan Drain, Branch S. Work is to commence on or before May 15th, 1987.

RECORDED VOTE: DeSloovere, yes; Down, yes; Duncan, no; Klosch, yes; Ramsey, yes; Wells, yes.

Motion carried.

Moved by Margaret Klosch  
Seconded by Betty Yeck

RESOLUTION #13

Be it Resolved that Council authorizes the Mayor and Clerk to sign a grass cutting agreement in 1987, with Mr. Kerr Hammond, Plattsburg, Ontario, to supply labour and equipment to cut grass at the following location at the rate listed:

- Plattsburg Park - \$94.50 per cut

Moved by Margaret Klosch  
Seconded by Betty Yeck

RESOLUTION #14

Be it Resolved that Council authorizes the Mayor and Clerk to sign a grass cutting agreement in 1987, with Mr. Gilbert Thibideau, Plattsburg, Ontario, to supply labour and equipment to cut grass at the following location at the rate listed:

- Plattsburg Cemetery - \$136.50 per cut

Moved by Camiel DeSloovere  
Seconded by Baxter Ramsey

RESOLUTION #15

Be it Resolved that Council authorizes the Mayor and Clerk to sign a grass cutting agreement in 1987, with Mr. Ron Shoemaker, R.R.#2, Innerkip, Ontario, to supply labour and equipment to cut grass at the following location at the rate listed:

- 9th Line Cemetery - \$35.23 per cut

Moved by Baxter Ramsey  
Seconded by Camiel DeSloovere

RESOLUTION #16

Be it Resolved that Council authorizes the Mayor and Clerk to sign a grass cutting agreement in 1987, with Mr. Bryan Wilson, Bright, Ontario, to supply labour and equipment to cut grass at the following location at the rate listed:

- Bright Fire Hall - \$16.75 per cut

Moved by Wilma Duncan  
Seconded by Betty Yeck

RESOLUTION #17

Be it Resolved that Council authorizes the Mayor and Clerk to sign a grass cutting agreement in 1987, with Mr. David Johnson, Drumbo, Ontario, to supply labour and equipment to cut grass at the following locations at the rates listed:

- Drumbo Fire Hall - \$15.85 per cut  
- Drumbo Road Shed - \$30.61 per cut  
- Riverside Cemetery - \$39.32 per cut  
- Canning Cemetery - \$39.32 per cut

March 4th, 1987.

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Resolutions Cont'd.

Moved by Wilma Duncan

Seconded by Baxter Ramsey

Whereas the Council of the Township of Blandford-Blenheim conducted a public meeting on November 5th, 1986, to consider a zone change application for Part of Lot 3, Concession 6 (former Blenheim) from a 'Residential Existing' (RE) zone to a 'Rural Residential' (RR) and a 'Special Rural Residential' (RR-5) zones on property owned by Raymond & Harriet Hingston.

And Whereas Resolution Number 10 was enacted on November 5th, 1986, approving the zone change application subject to the County Planning Department preparing the appropriate rezoning by-law for the lands.

Be it Resolved that Council deems a further public meeting not necessary for the application of Raymond & Harriet Hingston, in accordance with Section 34(16) of the Planning Act, 1983.

Moved by Margaret Klosch

Seconded by William Wells

That Mover have leave to bring in a By-law restricting the Weight of Vehicles passing over an individual boundary bridge located on Township Road #6 (former Blandford).

Moved by Margaret Klosch

Seconded by Betty Yeck

That Third Reading be now given to a By-law restricting the Weight of Vehicles passing over an individual boundary bridge located on Township Road #6 (former Blandford).

By-law passed and numbered 697-87.

Moved by Betty Yeck

Seconded by Margaret Klosch

That Mover have leave to bring in a By-law restricting the Weight of Vehicles passing over Two (2) overhead railway bridge structures in the Township.

Moved by Margaret Klosch

Seconded by William Wells

That Third Reading be now given to a By-law restricting the Weight of Vehicles passing over Two (2) overhead railway bridge structures in the Township.

By-law passed and numbered 698-87.

Moved by Camiel DeSloovere

Seconded by Margaret Klosch

That Mover have leave to bring in a By-law to provide for the transfer of a portion of the original road allowance located between Concessions 6 and 7 (former Blenheim) at Lot 9 (Harry & Mary Porter).

Moved by Wilma Duncan

Seconded by Betty Yeck

That Third Reading be now given to a By-law providing for the transfer of a portion of the original road allowance located between Concessions 6 and 7 (former Blenheim) at Lot 9 (Harry & Mary Porter).

By-law passed and numbered 699-87.

Moved by Margaret Klosch

Seconded by William Wells

That Mover have leave to bring in a By-law providing for the rezoning of Part of Lot 3, Concession 6 (former Blenheim) from a 'Residential Existing' (RE) zone to a 'Rural Residential' (RR) and 'Special Rural Residential' (RR-5) zones on property owned by Raymond & Harriet Hingston.

Moved by Camiel DeSloovere

Seconded by Baxter Ramsey

That Third Reading be now given to a By-law providing for the rezoning of Part of Lot 3, Concession 6 (former Blenheim) from a 'Residential Existing' (RE) zone to a 'Rural Residential' (RR) and 'Special Rural Residential' (RR-5) zones on property owned by Raymond & Harriet Hingston.

By-law passed and numbered 700-87.

RESOLUTION #18

RESOLUTION #19

RESOLUTION #20

RESOLUTION #21

RESOLUTION #22

RESOLUTION #23

RESOLUTION #24

RESOLUTION #25

RESOLUTION #26

March 4th, 1987.

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Resolutions Cont'd.

Moved by Baxter Ramsey  
Seconded by Camiel DeSloovere

RESOLUTION #27

That the accounts as per paysheet dated March 4th, 1987, as well as the accounts set out in the Road Superintendent's paysheet of even date be paid.

TOTAL GENERAL ACCOUNTS: \$40,794.82  
TOTAL ROAD ACCOUNTS: \$40,057.38

Moved by Camiel DeSloovere  
Seconded by Baxter Ramsey

RESOLUTION #28

Whereas business before Council has been completed; Be it Resolved that we do now adjourn to meet again on Wednesday, March 18th, 1987, at 7:00 P.M.

Keith Reibling  
Clerk

Edward Dow  
Mayor

Township Office,  
DRUMBO, Ontario.  
March 18th, 1987.

Council met at 7:00 P.M. for their second regular meeting of the month.

Mayor Edward Down presided. Also in attendance were Councillor-at-Large Betty Yeck and Councillors Camiel DeSloovere, Wilma Duncan, Margaret Klosch, Baxter Ramsey and William Wells.

CORRESPONDENCE:

County of Oxford Land Division Committee advised that a Public Hearing will be held at the Court House in Woodstock on Tuesday, March 24th, 1987, to hear the application for severance for Peter VanWees. The Stewart and Glenna Shantz application for severance will also be heard on the same date.

County of Oxford Land Division Committee advised that the Harry H. Walton application was deferred in order that the applicant may satisfy concerns raised by the Grand River Conservation Authority and the Oxford County Board of Health. The Committee granted the Robert and Ann Harrison application for severance.

County of Oxford advised that Restricted Area By-law Number 696-87 (William Vink) is deemed to conform to the policies of the County Official Plan.

Grand River Conservation Authority advised that they register no objection at this time to the proposed drainage improvements on a portion of Young Street in Plattsbridge, and associated lands.

County of Oxford advised that a Municipal Seminar will be held in Woodstock at the Court House on April 15th, 1987.

Ministry of Municipal Affairs advised that any over levy or under levy, as of December 31st, 1986, in respect to Secondary School purposes, should be allocated appropriately to the applicable Public and Separate School supporters.

Council received a quotation from W.E. Kelley and Associates Limited in the amount of \$790.00 to prepare a Report and Structural Inspection of the Plattsbridge Arena. K. Smart Associates Limited submitted a quotation in the amount of \$400.00 to complete the necessary inspection. Council accepted the quotation of K. Smart Associates.

Grand River Conservation Authority enclosed a copy of an up-dated booklet entitled "Grand River Watershed - Flood Warning System - Edition 1987".

Ministry of Municipal Affairs enclosed a copy of Bill 58, being an Act to amend the Time Act. Day-light Saving Time, being one hour ahead of Standard Time shall be in effect during the period between 2 a.m. standard time on the first Sunday in April and 2 a.m. daylight saving time on the last Sunday in October; and standard time during the rest of the year.

K. Smart Associates Limited enclosed comments on the proposed Princeton Park Washroom with respect to size and design.

Mr. Lloyd Wright advised that he no longer wishes to service the street lights in Drumbo.

The following tenders were received and considered:

PAVING H.L.3 ASPHALT

	PRICE PER TONNE	AMOUNT
Cornell Construction, Brantford, Ontario.	\$41.22	\$90,684.00
Permanent Paving Co. Guelph, Ontario.	46.60	102,520.00
Warren Bitulithic Ltd. Kitchener, Ontario.	42.49	93,478.00

Council accepted the tender of Cornell Construction.

March 18th, 1987.

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Correspondence Cont'd.

WEED SPRAY (615 Litres)

	<u>SUPPLY</u>	<u>APPLY</u>	<u>TOTAL</u>
Engeland Spray Co. Ltd. R.R.#4, Stratford, Ontario.	\$4.70	\$3.30	\$4,920.00
Andrews Agrichemicals, Milton, Ontario.	4.82	8.63	8,271.75

Council accepted the tender of Engeland Spray Co. Ltd. to supply and apply the weed spray.

The following persons attended the meeting:

- Mr. Gordon Aspden, Road Superintendent
- Mr. Robert Hoskin, Deputy-Clerk
- Mr. Douglas Bergman, Building and Drainage Inspector
- A group from Drumbo concerning Non-Profit Housing

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March 18th, 1987.

The regular Council meeting adjourned at 7:05 P.M., in order that a public meeting of Council could be held under the authority of the Planning Act.

Minutes for the Public Meeting concerning the Vink zone change application:

1. Owner: Mr. Henry Vink, R.R.#1, Innerkip, Ontario, NOJ 1MO  
Location: Part of the South Half of Lot 7, Concession 6 (Blandford)  
West Side of the Blandford Road  
Purpose: To rezone .72 Hectares (1.79 acre) of the applicant's property to Open Space from General Agricultural.

In Attendance: Mr. Jack Vink, Agent, Mr. Jim Hill and Mr. Jim Van Osch, Planners from the County of Oxford.

Mr. Jim Hill, Planner, outlined the contents of the Planning Report Number 87-34, dated March 11th, 1987. The application for zone change stated that the proposed use of the subject land will be for an addition to the Golf Course and that an accessory single-family dwelling is not proposed. The report recommended that the property be rezoned to Special Open Space to allow the addition to the Golf Course only.

There were no objections towards the proposed zoning amendment.

Council, after considering the matter concurred with the Planning Report by enacting By-law Number 702-87.

Resolutions #14 and 15 were enacted.

The Public Meeting concluded at 7:10 P.M. and the regular Council meeting reconvened.

RESOLUTIONS:

Moved by Betty Yeck

RESOLUTION #1

Seconded by Baxter Ramsey

That the minutes of the March 4th, 1987, regular Council meeting be adopted as printed and circulated.

Moved by Baxter Ramsey

RESOLUTION #2

Seconded by Betty Yeck

Be it Resolved that the correspondence, as read, be received, and the noted action be approved.

Moved by Camiel DeSloovere

RESOLUTION #3

Seconded by Baxter Ramsey

Be it Resolved that Council accepts the tender of Cornell Construction (1971) Limited, P.O. Box 785, Brantford, Ontario, N3T 5R7, to supply and apply approximately 2200 tonnes of H.L.3 Asphalt for various Streets in Drumbo and Princeton, at a cost of \$41.22 per tonne for a total project cost of \$90,684.00.

Moved by Margaret Klosch

RESOLUTION #4

Seconded by Betty Yeck

Be it Resolved that Council accepts the tender of Engeland Spray Company Limited, R.R.No. 4, Stratford, Ontario, N5A 6S5, to supply 615 litres of 2-4-D and Dichlorprop at \$4.70 per litre, and to apply 615 litres of weed spray on Township Road Allowances at \$3.30 per litre for a total cost of \$4,920.00 subject to the appropriate insurance liability certificate being provided.

Moved by Betty Yeck

RESOLUTION #5

Seconded by Margaret Klosch

Be it Resolved that Council accepts the quotation of K. Smart & Associates Ltd., Kitchener, Ontario, to produce an Engineer's Report concerning the structural adequacy of the Plattsburg Arena to satisfy provisions of the Occupational Health and Safety Act.

Moved by Margaret Klosch

RESOLUTION #6

Seconded by William Wells

Whereas the Grand River Conservation Authority has no objection to the drainage petitions presented by a landowner and the municipality requesting improved drainage in Part of Lot 18, Concession 13 (former Blenheim).

Be it Resolved that Council appoints K. Smart Associates Limited, Kitchener, Ontario to prepare a new report for improved drainage in Plattsburg, under the authority of Section 4 of the Drainage Act.

Moved by Margaret Klosch

RESOLUTION #7

Seconded by William Wells

Be it Resolved that Council requests the services of the Ministry of Municipal Affairs to provide assistance to the Township of Blandford-Blenheim in conducting a staffing study.

Moved by Margaret Klosch

RESOLUTION #8

Seconded by Wilma Duncan

Be it Resolved that Council adopts a report dated March 13th, 1987, concerning the selling (by tender) of a vacant lot in Wolverton, being Lot 8, Part of Lots 7 and 9, and Part of Dover Street, R.P. No. 29 on the West Side of Allchin Street, after amending the advertisement circulation to include the Kitchener-Waterloo Record.

Moved by Baxter Ramsey

RESOLUTION #9

Seconded by Camiel DeSloovere

Whereas a group of residents in Drumbo interested in establishing a Non-Profit Housing facility in Drumbo have requested that Council submit an application as an Incorporated body on behalf of the Drumbo group.

Be it Resolved that Council does not support becoming directly involved with Non-Profit Housing projects.

Moved by Wilma Duncan

RESOLUTION #10

Seconded by Baxter Ramsey

Be it Resolved that Council requests the Paris P.U.C. to do all maintenance to the Drumbo Street Lights effective April 1st, 1987.

March 18, 1987.

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Resolutions Cont'd.

Moved by Camiel DeSloovere  
Seconded by Betty Yeck

RESOLUTION #11

Be it Resolved that Council authorizes a tender call for construction of new washrooms at the Princeton Park. The plan shall have a steel roof with ridge line ventilation and be 19'-0" <sup>W</sup> side to accommodate handicapped washrooms.

Moved by Wilma Duncan  
Seconded by Camiel DeSloovere

RESOLUTION #12

That Mover have leave to bring in a By-law to designate those properties that have been designated under Site Plan Control since 1984 under the previous Planning Act to conform under Section 40 of The Planning Act, 1983, namely: Part of Lot 6, Concession 4 (Blandford); Lots 17, 18 and 39, Reg. Plan 162 (Blenheim); and Lots 9, 10 & 11, North of Cowan Street, Plan 65 and Part of Lot 13, Concession 1 (Blenheim).

\*\* Moved by Margaret Klosch  
Seconded by Betty Yeck

RESOLUTION #13

That Third Reading be now given to a By-law to designate those properties that have been designated under Site Plan Control since 1984 under the previous Planning Act to conform under Section 40 of The Planning Act, 1983, namely: Part of Lot 6, Concession 4 (Blandford); Lots 17, 18 and 39, Reg. Plan 162 (Blenheim); and Lots 9, 10 & 11, North of Cowan Street, Plan 65 and Part of Lot 13, Concession 1 (Blenheim).

By-law passed and numbered 701-87.

\*\* Pursuant to the Municipal Conflict of Interest Act, Councillor William Wells declared his interest in the passing of By-law Number 701-87, and refrained from discussion and voting on the matter.

Moved by Camiel DeSloovere  
Seconded by Baxter Ramsey

RESOLUTION #14

That Mover have leave to bring in a By-law providing for the rezoning of Part of the South Half of Lot 7, Concession 6 (former Blandford), from an 'A2' - General Agricultural zone to a Special Open Space (OS-2) zone on property owned by Henry Vink.

Moved by William Wells  
Seconded by Camiel DeSloovere

RESOLUTION #15

That Third Reading be now given to a By-law providing for the rezoning of Part of the South Half of Lot 7, Concession 6 (former Blandford), from an 'A2' - General Agricultural zone to a Special Open Space (OS-2) zone on property owned by Henry Vink.

By-law passed and numbered 702-87.

Moved by Betty Yeck  
Seconded by Margaret Klosch

RESOLUTION #16

That the accounts as per paysheet dated March 18th, 1987, be paid.

TOTAL GENERAL ACCOUNTS: \$879,101.18

Moved by Camiel DeSloovere  
Seconded by William Wells

RESOLUTION #17

Whereas business before Council has been completed; Be it Resolved that we do now adjourn to meet again on Wednesday, April 1st, 1987, at 9:30 A.M.

Keith Reibling  
Clerk

Edward Dow  
Mayor

Township Office,  
DRUMBO, Ontario.  
April 1st, 1987.

Council met at 9:30 A.M. for their first regular meeting of the month.

Mayor Edward Down presided. Also in attendance were Councillor-at-Large Betty Yeck and Councillors Camiel DeSloovere, Wilma Duncan, Margaret Klosch, Baxter Ramsey and William Wells.

CORRESPONDENCE:

The Township of Beckwith requested Council's support in petitioning the Province to review and up-date the Ontario Home Renewal Program to consider the possibility of increasing the taxable income per household and the amount of grant available. Council moved to note and file the correspondence.

Union Gas advised in response to the Township inquiry that at the present time they do not have plans for extending gas mains to Drumbo.

Province of Ontario enclosed a copy of the 1986 edition of the Design and Construction Guidelines for Drainage Projects.

Oxford County Board of Health advised that they will be examining their policy of not conducting septic system inspections from December 1st to April 1st, in order that they may be more flexible for contractors and property owners.

The Township of Wilmot enclosed a copy of the Reiha Drain. All works are located in Wilmot Township.

The Township of Burford enclosed a copy of the Revised Barker Drain, in accordance with an Order of the Ontario Drainage Tribunal. The Drainage Works are located in Burford Township.

John M. Harris, Solicitor for Porters requested changes to By-law 699-87, with respect to the description of the lands being included as a schedule for Registry Office purposes. Council enacted a new by-law 703-87 and repealed the former by-law.

Mr. Ben Kubassek of Kubassek Holdings Limited requested Council's consideration in amending an approved Plan of Subdivision to exclude a 35' square parcel presently owned by the Public Trustee for the Province of Ontario. Mr. Kubassek advised that the lands will be transferred to the municipality as soon as possible when the title problem has been corrected.

The following tenders were received and considered:

GRASS CUTTING

AREA TO BE CUT	TENDER AMOUNT				
	Russell Caldecott	Mor-Care	Wells	David	Lawn Service Greenhouse Johnson
Bright Park	-	-	-	-	\$65.00
Drumbo Park	-	\$140.00	-	-	\$125.00
Roadside Park, West of Bright	\$22.50	-	-	-	\$20.00
Vink Estates Park	\$22.50	\$35.00	\$23.00	\$20.00	
Mennonite Cemetery	\$40.00	-	-	-	\$35.00
Innerkip Garage	\$22.50	\$35.00	\$16.00	\$20.00	

Council accepted the lowest tender for each facility.

1987 PICK-UP TRUCK

NAME & ADDRESS	NET PRICE, INCLUDING 1982 TRADE & P.S.T.
Elliott Brothers Garage Limited, 11-21 Reeve Street, Woodstock, Ontario. N4S 3G1	\$9,600.04
Parkway Ford Sales Limited, 455 King Street North, Waterloo, Ontario. N2J 2Z5	\$9,524.07
Woodstock Chrysler Sales, 33 Wilson Street, Woodstock, Ontario. N4S 3N6	\$9,956.88

Council accepted the tender of Parkway Ford Sales.

The following persons attended the meeting:

In the forenoon: - Mr. Jack Vink

- Mr. Douglas Bergman, Building and Drainage Inspector

In the afternoon: - Mr. Gordon Aspden, Road Superintendent

- Mr. Wayne Jackson

RESOLUTIONS:

Moved by Betty Yeck

RESOLUTION #1

Seconded by Margaret Klosch

That the minutes of the March 18th, 1987, regular Council meeting be adopted as printed and circulated.

Moved by Wilma Duncan

RESOLUTION #2

Seconded by Baxter Ramsey

Be it Resolved that the correspondence, as read, be received, and the noted action be approved.

Moved by William Wells

RESOLUTION #3

Seconded by Margaret Klosch

Be it Resolved that Council adopts the report of the Township Drainage and Building Inspector, dated April 1st, 1987, as printed and circulated.

Moved by Wilma Duncan

RESOLUTION #4

Seconded by Margaret Klosch

Be it Resolved that Council authorizes the Mayor and Clerk to sign a grass cutting agreement in 1987, with Mr. Morris Vervaecke of Mor-Care Lawn Service, R.R.#2, Princeton, Ontario, NOJ 1VO, to supply labour and equipment to cut grass at the following locations at the rates listed:

- Princeton Park - \$80.54 per cut

- Princeton Fire Hall - \$14.70 per cut

Moved by Camiel DeSloovere

RESOLUTION #5

Seconded by Baxter Ramsey

Be it Resolved that Council authorizes the Mayor and Clerk to sign a grass cutting agreement in 1987, with Mr. Paul Brown, R.R.#1, Princeton, Ontario, to supply labour and equipment to cut grass at the following location at the rate listed:

- Pioneer Cemetery - \$12.60 per cut

Moved by Margaret Klosch

RESOLUTION #6

Seconded by Wilma Duncan

Be it Resolved that Council authorizes the Mayor and Clerk to sign a grass cutting agreement in 1987, with Mr. David Johnson, Drumbo, Ontario, to supply labour and equipment to cut grass at the following locations at the rates listed:

- Drumbo Park - \$125.00 per cut

- Bright Park - \$65.00 per cut

- Mennonite Cemetery - \$35.00 per cut

- Roadside Park West of Bright - \$20.00 per cut

- Vink Estates Park - \$20.00 per cut

April 1st, 1987.

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Resolutions Cont'd.

\*\* Moved by Betty Yeck RESOLUTION #7  
Seconded by Baxter Ramsey  
Be it Resolved that Council authorizes the Mayor and Clerk to sign a grass cutting agreement for 1987 with Mr. William Wells of Wells' Greenhouses and Landscape Services, R.R.#2, Innerkip, Ontario, to supply labour and equipment to cut grass at the following location at the rate listed:  
- Innerkip Garage and Former Blandford Office Property - \$16.00 per cut

\*\* Pursuant to the Municipal Conflict of Interest Act, 1983, Councillor William Wells declared his interest in Resolution #7, and refrained from discussion and voting on the matter.

Moved by Camiel DeSloovere RESOLUTION #8  
Seconded by Baxter Ramsey  
Whereas Resolution #11 enacted March 18th, 1987, called for a steel roof with ridge line ventilation for the Princeton washroom.  
Be it Resolved that after considering the matter further, Council rescinds the previous decision and calls for asphalt shingles and appropriate ventilation for the new washroom facility.

Moved by Margaret Klosch RESOLUTION #9  
Seconded by William Wells  
Whereas Kubassek Holdings Ltd. have requested the Township to grant approval of a proposed amendment to an approved plan of subdivision to allow time to correct a title problem for a 35 foot by 35 foot portion of land owned by the Public Trustee for the Province of Ontario, located on a proposed road allowance in the subdivision.  
Be it Resolved that Council is agreeable to the request dated April 1, 1987, and authorizes the Mayor and Clerk to sign the undertaking.

Moved by Baxter Ramsey RESOLUTION #10  
Seconded by Margaret Klosch  
Be it Resolved that Council accepts the tender of Parkway Ford Sales, 455 King St. N., Waterloo, Ontario, N2J 2Z5, to supply a new 1987 Ford F150 half-Ton Pick-up truck at a net cost of \$9,524.07 including 7% sales tax and the Township's existing 1982 Ford Half-ton Truck as a trade-in.

Moved by Margaret Klosch RESOLUTION #11  
Seconded by Betty Yeck  
Be it Resolved that Council adopts a report dated April 1, 1987, regarding Public Information on Drains in the Township and instructs the Drainage Superintendent to make the information available to all parties involved with drainage.

Moved by Betty Yeck RESOLUTION #12  
Seconded by Margaret Klosch  
Whereas representation was made at the February 4th, 1987, meeting regarding a request to change the Township's fencing by-law for swimming pools, and Whereas Council considered a report dated March 18th, 1987, from the By-law Enforcement Officer.  
Be it Resolved that Council concurs with the Report that recommends no change to the existing by-law.

Moved by Margaret Klosch RESOLUTION #13  
Seconded by William Wells  
Be it Resolved that Council resumes into Committee-of-the-Whole, in camera, at 2:00 P.M., to discuss legal and personnel matters.

Moved by Margaret Klosch RESOLUTION #14  
Seconded by William Wells  
Be it Resolved that the Committee does rise at 3:20 P.M., and the Open Council meeting resumes.

April 1st, 1987.

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Resolutions Cont'd.

Moved by Wilma Duncan  
Seconded by Baxter Ramsey

RESOLUTION #15

That Mover have leave to bring in a By-law to provide for the transfer of a portion of the original road allowance located between Concessions 6 and 7 (former Blenheim) at Lot 9 (Harry & Mary Porter).

Moved by Margaret Klosch  
Seconded by Baxter Ramsey

RESOLUTION #16

That Third Reading be now given to a By-law providing for the transfer of a portion of the original road allowance located between Concessions 6 and 7 (former Blenheim) at Lot 9 (Harry & Mary Porter).

By-law passed and numbered 703-87.

Moved by Margaret Klosch  
Seconded by William Wells

RESOLUTION #17

That the accounts as per paysheet dated April 1st, 1987, as well as the accounts set out in the Road Superintendent's paysheet of even date be paid.

TOTAL GENERAL ACCOUNTS: \$40,875.94

TOTAL ROAD ACCOUNTS: \$32,473.23

Moved by Camiel DeSloovere  
Seconded by William Wells

RESOLUTION #18

Whereas business before Council has been completed; Be it Resolved that we do now adjourn to meet again on Monday, April 13th, 1987, at 9:30 A.M.

Keith Reihling  
Clerk

Edward Dow  
Mayor

Township Office,  
DRUMBO, Ontario.  
April 13th, 1987.

Council met at 9:30 A.M. for their second regular meeting of the month. Council met in the basement from 10:00 A.M. until 11:45 A.M. to allow Grade 8 Students from Drumbo and Princeton Schools to observe a Council meeting, as part of Council's observation of Local Government Week, being celebrated by municipalities in the Province officially the week of April 13th.

Mayor Edward Down presided. Also in attendance were Councillor-at-Large Betty Yeck and Councillors Wilma Duncan, Baxter Ramsey and William Wells. Councillor Margaret Klosch joined the meeting at 1:00 P.M.

CORRESPONDENCE:

County of Oxford Land Division Committee advised that the applications for severance by Stewart and Glenna Shantz, and Mr. Peter VanWees were deferred to allow review of the information submitted.

The Ontario Municipal Board advised that a continuation of the Oxford Truck Stop hearing will be held June 16th, 1987 at the Municipal Offices in Drumbo.

Kubassek Holdings Limited requested permission to erect a 6' x 8' sign on Township lands located south of the Arena parking lot on the north side of Albert Street in Plattsburg. Council expressed no concern to the proposed sign that would advertise the new sub-division.

Mr. Donald Gillespie and Mr. Douglas Vollmershausen requested the Township to close a portion of Township Road #8 from the existing barricade westerly to the Thames River.

Mr. J. Gregory Stephens, 32 York Street, Plattsburg, requested that the Township repair or remove a portion of the sidewalk located on the west side of York Street.

Ministry of Transportation and Communications requested Council's permission to conduct a Bridge Load Testing Program for Structure Number 46, located on Township Road #14 at Lot 4 (former Blenheim), the week of August 10th, 1987.

Mr. John M. Taylor requested permission to use the Township's Engineer, K. Smart Associates Limited to provide engineering services for the Taylor Subdivision located in Part Lot 12, Concession 7 (former Blenheim).

Ontario Municipal Board enclosed information concerning Ward Boundary Applications that would be required to be submitted if changes were to be proposed for the 1988 Municipal Elections. Council agreed not to amend the existing Ward boundaries.

Ministry of Agriculture and Food outlined the policies applicable for Tile Drainage Loans for the Province's Fiscal Year 1987-88.

- Maximum loan available will be equal to 75% of the total costs of the work eligible for a loan, or \$20,000.00 per farmer, per year.
- Interest rate on the debentures will be 8%

David J.B. Stock, Township Solicitor, advised that a charge against D. Piggott under the authority of By-law 1542 (former Blenheim) was set aside due to wording with respect to storing motor vehicles rather than parking motor vehicles. Mr. Stock outlined proposed amendments to the By-law, which if enacted would cover the entire municipality.

The following tenders were received for the construction of the new washroom facilities at the Princeton Park:

<u>NAME AND ADDRESS</u>	<u>TENDER AMOUNT</u>
C.&F.Scheltema Construction Limited, R.R.#1, Woodstock, Ontario. N4S 7V6	\$40,000.00
Heaslip & Son, R.R.#1, Woodstock, Ontario. N4S 7V6	\$48,933.00
J.B. Beaton Construction Limited, 31 McQueen Street, Princeton, Ontario. N0J 1V0	\$37,310.00

Council accepted the tender of J.B. Beaton Construction Limited in the amount of \$37,310.00.

The following persons attended the meeting:

In the forenoon: - Grade 8 Students and their teachers from the Drumbo and Princeton Schools, totalling 60 persons.

- Mr. Robert Hoskin, Deputy-Clerk

- Mr. Douglas Bergman, Building and Drainage Inspector

In the afternoon:- Mr. Gordon Aspden, Road Superintendent

- Mr. & Mrs. Merton Cuthbertson, Mr. & Mrs. Maurice Lambert, Rev. & Mrs. Earle Millson, and Mrs. Abbie McAllister objecting to the form of entertainment at the Arlington House in Bright.

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April 13th, 1987.

The regular Council meeting adjourned at 11:15 A.M. in order that a public meeting of Council could be held under the authority of the Planning Act.

Minutes of the Public Meeting concerning the Demeester zone change application:

1. Owner: Jules & Julia Demeester, R.R.#1, Drumbo, Ontario. NOJ 1GO

Location: Part of the South Half of Lot 1, Concession 8 (former Blandford), west side of County Road #22

Purpose: To rezone 0.4 hectares (1.1 acres), being a portion of the applicant's farm containing a second single family dwelling unit to Rural Residential from General Agricultural.

In Attendance: Mr. Jim Hill, Planner from the County of Oxford, Mr. and Mrs. Jules Demeester (applicants) and Mr. John Harrison, Solicitor for the Applicants.

Mr. Jim Hill, Planner, outlined the contents of Planning Report Number 87-52, dated April 8th, 1987. The application for zone change stated that the proposed use of the subject land will be a retirement lot for the applicant. The Report recommended that the application be denied as it does not comply with the policies of the Oxford County Official Plan and would create an additional non-farm residential lot in a rural setting.

Mr. Harrison advised that the property had been previously severed, however the consent had lapsed during construction of the Demeester's home in 1973.

Resolution #5 was enacted.

The Public Meeting concluded at 11:30 A.M. and the regular Council meeting reconvened.

RESOLUTIONS:

Moved by Wilma Duncan

RESOLUTION #1

Seconded by William Wells

That the minutes of the April 1st, 1987, regular Council meeting be adopted as printed and circulated.

Moved by Betty Yeck

RESOLUTION #2

Seconded by Wilma Duncan

Be it Resolved that the correspondence, as read, be received, and the noted action be approved.

April 13th, 1987.

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Resolutions Cont'd.

Moved by William Wells  
Seconded by Wilma Duncan  
Be it Resolved that Council has no objection to Kubassek Holding Ltd. erecting a sign on a Township Lot on the north side of County Road #8, subject to the approval of the County of Oxford.

RESOLUTION #3

Moved by William Wells  
Seconded by Wilma Duncan  
Whereas 2 property owners have requested Council to close a portion of Township Road #8 (former Blandford) west of the Blandford Road to the Thames River.  
Be it Resolved that Council authorizes a survey of the area and appropriate legal notice be commenced.

RESOLUTION #4

Moved by Betty Yeck  
Seconded by Baxter Ramsey  
Whereas Council conducted a public meeting on April 13th, 1987, to hear the application of Jules and Julia Demeester for a zone change in Part of Lot 1, Concession 8 (Blandford) located on the West side of County Road #22 from a 'General Agricultural' (A2) zone to a 'Rural Residential' (RR) zone.  
And Whereas no objections were raised to the proposed rezoning.

And Whereas the County of Oxford Department of Planning and Development in Report Number 87-52, dated April 8, 1987, recommended that the application be denied as it does not comply with the policies of the Oxford County Official Plan and would create an additional non-farm residential lot in a rural setting.

Be it Resolved that after considering the matter, Council approves the zone change application in principle, and requests the County of Oxford to prepare the appropriate by-law.

Moved by Betty Yeck  
Seconded by Wilma Duncan  
Be it Resolved that Council authorizes that a grant application be submitted to the Ministry for replacing washrooms in the Princeton Park.

RESOLUTION #6

Moved by Baxter Ramsey  
Seconded by Betty Yeck  
Be it Resolved that Council accepts the tender of J.B. Beaton Construction Limited, 31 McQueen Street, Princeton, Ontario. NOJ 1VO, in the amount of \$37,310.00 to construct the Princeton Park washroom facility.

RESOLUTION #7

Moved by Margaret Klosch  
Seconded by Wilma Duncan  
Be it Resolved that Council authorizes the removal of the sidewalk on the west side of York Street, north of Mill Street in Plattsburg.

RESOLUTION #8

Moved by Wilma Duncan  
Seconded by Margaret Klosch  
Be it Resolved that Council supports the request of the Ministry of Transportation and Communication to conduct a bridge load testing program on Structure No. 00046 located on Township Road #14 at Lot 4 (former Blenheim), tentatively scheduled for August, 1987.

RESOLUTION #9

Moved by Betty Yeck  
Seconded by Margaret Klosch  
Be it Resolved that Council has no objection to the engineering firm of K. Smart Associates Limited providing services to John M. Taylor for work on the Taylor Subdivision located in Lot 12, Concession 7 (former Blenheim).

RESOLUTION #10

Moved by Betty Yeck  
Seconded by Baxter Ramsey  
Be it Resolved that Council establishes \$5.50 per hour for a casual labour rate in 1987.

RESOLUTION #11

Moved by Betty Yeck  
Seconded by Baxter Ramsey  
That the accounts as per paysheet dated April 13th, 1987, be paid.

RESOLUTION #12

TOTAL GENERAL ACCOUNTS: \$10,182.59

April 13th, 1987.

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Resolutions Cont'd.

Moved by Baxter Ramsey  
Seconded by Wilma Duncan

RESOLUTION #13

Whereas business before Council has been completed; Be it Resolved that  
we do now adjourn to meet again on Wednesday, May 6th, 1987, at 9:30 A.M.

Keith Reibling  
Clerk

Edward Dow  
Mayor

Township Office,  
DRUMBO, Ontario.  
April 20th, 1987.

Council met at 7:00 P.M. for a Special Meeting at the Township Office in Drumbo. The purpose of this meeting was to interview members of the Plattsville Fire Department and the District Chiefs of each individual Fire Station.

Mayor Edward Down presided. Also in attendance were Councillor-at-Large Betty Yeck and Councillors Camiel DeSloovere, Wilma Duncan, Margaret Klosch, Baxter Ramsey and William Wells. Mr. Rod McNamara, Deputy Fire Chief, Mr. Bryan Wilson, District Chief and Mr. Allen Kipp, District Chief attended. Also attending were eight (8) members of the Plattsville Fire Department.

Council interviewed each member of the Plattsville Fire Department individually to discuss the operation of same. Council also discussed with the Chiefs present the proposed revised by-law to establish the Township Fire Department. The By-law was an accumulated effort between the Chiefs of the area, and the Fire Services Advisor, Mr. William Jones, to restructure the organization of the Fire Departments. The By-law showed the Fire Chief of the Department as separate from all District Chiefs.

Council also advised that they would be advertising the position for Chief in the local newspapers.

RESOLUTIONS:

Moved by Betty Yeck  
Seconded by Baxter Ramsey

RESOLUTION #1

That Mover have leave to bring in a By-law to establish a Fire Department.

Moved by Margaret Klosch  
Seconded by William Wells

RESOLUTION #2

That Third Reading be now given to a By-law to establish a Fire Department.

By-law passed and numbered 704-87.

The meeting adjourned at 10:00 P.M.

Keith Reibling  
Clerk-Treasurer

Edward Down  
Mayor

Township Office,  
DRUMBO, Ontario.  
April 27th, 1987.

Council met at 7:00 P.M. for a Special Meeting at the Township Office in Drumbo. The purpose of the meeting was to review the 1987 budget and discuss the operation of the Plattsville Fire Department with District Chief Harold Davidson.

Mayor Edward Down presided. Also in attendance were Councillor-at-Large Betty Yeck and Councillors Camiel DeSloovere, Wilma Duncan, Margaret Klosch, Baxter Ramsey and William Wells. Mr. Harold Davidson, District Chief and Mr. Robert Hoskin, Deputy-Clerk were also in attendance.

The Budget was not finalized at this meeting.

The meeting adjourned at 11:00 P.M.

Keith Reibling  
Clerk-Treasurer

Edward Down  
Mayor

Township Office,  
DRUMBO, Ontario.  
April 29th, 1987.

Council met at 7:00 P.M. for a Special Meeting at the Township Office in Drumbo. The purpose of this meeting was to interview the applicants for the position of Road Superintendent.

Mayor Edward Down presided for this meeting. Also in attendance were Councillor-at-Large Betty Yeck and Councillors Camiel DeSloovere, Wilma Duncan, Margaret Klosch, Baxter Ramsey and William Wells. Mr. Gordon Aspden, Road Superintendent was also in attendance.

There were 22 applicants considered for the position.

At a previous meeting the following 7 applicants were invited for a personal interview for the position:

1. Mr. Gerald Kuss,  
Innerkip, Ontario.
2. Mr. Hal Stratford,  
Brantford, Ontario.
3. Mr. Blair Smith,  
Binbrook, Ontario.
4. Mr. Keith Couture,  
Mattawa, Ontario.
5. Mr. Wayne Hawthorne,  
Brantford, Ontario.
6. Mr. W. Gordon Gillespie,  
Woodstock, Ontario.
7. Mr. Keith Telfer,  
Scotland, Ontario.

Applicants #3 and #4 were unable to attend.

After considering the applicants it was agreed unanimously to offer the position to Mr. Keith Telfer, at a starting salary of \$31,000.00 per year. The Clerk was requested to offer the job to Mr. Telfer at the aforementioned salary rate and also to advise him that he would have to move to the municipality as condition of employment.

The probationary period would be arranged to accommodate Mr. Telfer's move.

Council will enact a resolution and By-law after confirmation of acceptance.

The meeting adjourned at 10:00 P.M.

Keith Reibling  
Clerk-Treasurer

Edward Down  
Mayor

Township Office,  
DRUMBO, Ontario.  
May 6th, 1987.

Council met at 9:30 A.M. for their first regular meeting of the month.

Mayor Edward Down presided. Also in attendance were Councillor-at-Large Betty Yeck and Councillors Camiel DeSloovere, Wilma Duncan, Margaret Klosch, Baxter Ramsey and William Wells.

CORRESPONDENCE:

County of Oxford Land Division Committee advised that applications for severance were submitted by Murray & Wilva Forrest; William & Jack Hoskin; and Orville L. Fried.

Terry W. Thompson, Solicitor for Raymond & Harriet Hingston requested that the municipality share the legal and planning costs associated with an appeal before the Ontario Municipal Board regarding a lot severance and rezoning. Council supported the application, therefore, agreed to share with respect to the legal costs only.

Upper Thames River Conservation Authority registered no objection the By-law Number 702-87 (Henry Vink).

County of Oxford advised that Restricted Area By-law Number 702-87 (Henry Vink) is deemed to conform to the policies of the County Official Plan.

Zorra Highland Bus Lines advised that 324 passengers used the bus service to Woodstock from April 1, 1986 until March 31, 1987. Council, after considering the matter, agreed to provide \$1,500.00 as a subsidy for the service for a further one year term.

County of Oxford Board of Education enclosed a copy of the 1987 Municipal Levies for Elementary and Secondary School purposes:

- Elementary - \$1,534,708.00
- Secondary - \$1,159,860.00

County of Oxford submitted the County's 1987 tax requisition in the amount of \$822,496.80, as authorized by County By-law #2703-87.

City of Woodstock enclosed a copy of the estimated fire alert charges for 1987 in the amount of \$10,164.31.

Ministry of Agriculture and Food advised that the Township's maintenance budget for municipal drainage was approved.

Ministry of Transportation and Communications advised that the Township will receive a subsidy allocation in the amount of \$138,000.00 from the Ontario Municipal Improvement Fund for 1987. The allocation will support a maximum expenditure of \$184,000.00 for replacing a bridge on the Hubbard Road in Concession 8.

Mr. Ben Kubassek, President of Kubassek Holdings Ltd. requested permission to use the Township's Engineer, K. Smart Associates Limited, to provide engineering services for the Plattsburg Subdivision located in Part of Lot 18, Concession 13 (former Blenheim).

Mr. Ben Kubassek, President of Kubassek Holdings Ltd. requested Council's permission to build a display model home on the lot prior to registration of the Subdivision Plan. Since Residential Type 1 (R1) zoning allows one home per lot, the request was granted.

A letter was received from the Global Village Women, advising that effective August 6th, 1987, they will no longer be able to provide the monthly Council dinners. Council requested that other non-profit groups in the area be contacted with respect to catering the dinners.

Ministry of Agriculture and Food, Farm Assistance Programs Branch, advised that Mr. J.A. Magee, Magee Farms Ltd., R.R.#2, Drumbo, Ontario, has registered an appeal under the Dog Licensing and Livestock and Poultry Protection Act, against an award concerning Livestock destroyed by dogs.

May 6th, 1987.

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Correspondence Cont'd.

The Assessment Review Board advised that hearings will be held at the Township Office in Drumbo on Monday, May 25th, 1987, concerning appeals against proposed assessments.

Ministry of Revenue acknowledged receipt of the Township's notice of objection regarding fuel tax payments.

The following tenders were received for the purchase of a vacant lot in Wolverton:

<u>NAME AND ADDRESS</u>	<u>AMOUNT OF TENDER</u>
Mr. Murray Livingston, R.R.#1, Drumbo, Ontario. NOJ 1G0	\$12,000.00
Mr. J. Bev. Beaton, Princeton, Ontario. NOJ1VO	\$10,050.00
Mr. Don Savage, 214-10 Overlea Drive, Kitchener, Ontario. N2M 5B8	\$11,000.00

Council accepted the tender of Murray Livingston in the amount of \$12,000.00.

The following persons attended the meeting:

In the forenoon: -Mr. Robert Hoskin, Deputy-Clerk

In the afternoon:-Mr. Gordon Aspden, Road Superintendent

-Mr. Douglas Bergman, Building & Drainage Inspector

-Mrs. Gloria Hartig and her Solicitor, Mr. Gordon Mackay, regarding a Stop Work Order on a Building Permit in Plattsville.

- Mr. Kenn Smart, P.Eng. and Mr. Rob Walton from the firm K. Smart Associates Limited regarding the Plattsville Subdivision Agreement.

- Mr. Ben Kubassek, Mr. John Hofstetter, Mr. Kenn Smart, P.Eng. and Mr. Rob Walton attended the Consideration of the Plattsville Drain 1987 Report.\*\*

\*\* Mayor Edward Down gave all persons attending the option to withdraw or add their name to the drain petition, that was originally presented on the Plattsville Drain 1987, in accordance with Section 42 of the Drainage Act.

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May 6th, 1987.

The regular Council meeting adjourned at 10:45 A.M. in order that a public meeting of Council could be held under the authority of the Planning Act.

\*\*\* Pursuant to the Municipal Conflict of Interest Act, 1983, Councillor Baxter Ramsey declared his interest in the Connie Becker application for a zone change, and refrained from discussion and voting on the matter.

\*\*\*1. Minutes for the Public Meeting respecting the Becker zone change application:

Applicant: Constance Becker

Location: Plan 162, Pt. Lots 23,24, 32 (Plattsville)

May 6th, 1987.

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Public Meetings, Cont'd. (Connie Becker)

Purpose: To change zoning of lot from Residential Type 2 (R-2) zone to a Special Residential Type 3 (R-3) zone.

In Attendance: Mr. Jim Hill and Mr. Bruce Curtis, from the County Planning Department, Mrs. Connie Becker, Mrs. C. Harmer, Mrs. D. Moss, Mrs. T. Hallberg, Mr. W. Molloy, and Mr. Arthur Morscher, Solicitor for the Applicant.

Mr. Jim Hill, Planner, outlined the contents of Report Number 87-72, dated April 29th, 1987. Mr. Hill agreed with the zoning request in principle, however he went over his recommendations regarding occupancy use of the garage, building encroachment on William Street, and parking designed to the Township's satisfaction. He also stated that the new zoning should be Institutional (I-1).

Mr. Morscher stated that (1) information from the Health Unit should not be a question as it was a former doctor's home; (2) the garage was constructed as part of the house (24 x 32); (3) floor plan which has been presented is being revamped; (4) residents are to be all able bodied; (5) encroachment has existed for years without question; (6) 13 units were required to make the project viable.

Mr. W. Molloy spoke on behalf of the Plattsburgh Board of Trade, stating that he supported the project in principle, providing not future severances were allowed to the property.

Mrs. Hallberg was concerned with the zoning, and wanted assurance that the accommodations would only be provided to Seniors. Concern was expressed by her regarding the closeness of the two homes and the new use of the proposed one.

Mrs. D. Moss felt that the use of the garage as bedrooms was not suitable because of its closeness to William Street, which she felt will become a busier Street.

Mrs. Clair Harmer stated that she had been aware of the garage encroachment.

Council, after considering the matter, concurred with the zone change, in principle, provided the recommendations as set out in the Planning Report are adhered to.

Resolution #22 was enacted at the regular Council meeting.

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May 6th, 1987.

2. Minutes for the Public Meeting concerning the Oliver zone change application:

Applicant: Robert Scott Oliver

Location: South Part of Lot 3, Concession 7 (former Blandford)

Purpose: Rezone a parcel of land from Mobile Home Park (RMH) zone to Mobile Home Park (RMH-1) and Agricultural zone.

In Attendance: Mr. Jim Hill, and Mr. Bruce Curtis from the County Planning Department, Mr. & Mrs. Scott Oliver, Wilfred Sim, David Sim, Mr. & Mrs. Lorne Wildfong.

Mr. Jim Hill, Planner, outlined the contents of Planning Report Number 87-70, dated April 29th, 1987, which stated the request was in conformity with the Oxford County Official Plan, and the rezoning was recommended.

Mr. Oliver stated that the product grown would only be for wholesale use, and that there would be no retail outlet.

Mr. Wildfong, a resident of Maple Lake Park, stated that he had no objection to the proposal.

After considering the matter, Council concurred with the Planning Report and approved the zone change application.

By-law #708-87 was enacted.

May 6th, 1987.

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3. Minutes for the Public Meeting concerning the Cuylle zone change application.

Applicant: William Cuylle,

Location: South Part of Lot 7, Concession 6 (former Blandford)

Purpose: Rezone from General Agricultural (A-2) zone to Rural Residential (RR) zone.

In Attendance: Mr. Jim Hill and Mr. Bruce Curtis, from the County Planning Department, Mr. William Cuylle and Mr. Len Cuylle.

Mr. Bruce Curtis outlined the contents of Planning Report Number 87-65, dated April 23rd, 1987. He pointed out that the Land Division Committee had refused a severance application on September 23, 1986, as it conflicted with the Oxford County Official Plan. Also, the Ministry of Agriculture would not support the rezoning application, as it would create a non-farm use in an agricultural area.

William Cuylle presented a soil test report of Clare Moore, B.S.A., M.S., which stated that the soil was of a Class 4-5 type. He stated that the house in question was approximately 40 years old, had always been rented since he purchased the farm in 1960, and has been occupied by his son for the last 4 years. The rezoning is requested so that the son can purchase the home.

After considering the matter, Council supported the application and enacted Resolution #23.

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May 6th, 1987.

4. Minutes for the Public Meeting concerning the P.U.C. zone change application.

Applicant: County of Oxford, Engineering Department

Location: Part of Lot 15, Concession 1 (former Blandford)

Purpose: To rezone property from Restricted Agricultural (A-1) to Special Institutional (I-1)

In Attendance: Mr. Jim Hill and Mr. Bruce Curtis from the County Planning Department, and Mr. Dennis Prichard (Woodstock P.U.C.)

Mr. Jim Hill outlined the contents of Planning Report Number 87-69, dated April 28th, 1987. His comments were that the property has been designated "Future Urban Growth Area" on the land use plan, and as such the rezoning would not conflict with the County Official Plan.

Mr. Prichard made comment on the co-operation his department had received on this application from all of the authorities concerned.

Council, after considering the matter, concurred with the Planning Report, and approved the zone change application.

By-law #709-87 was enacted.

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RESOLUTIONS:

Moved by Baxter Ramsey

RESOLUTION #1

Seconded by Camiel DeSloovere

That the minutes of the April 13th, 1987, regular Council meeting be adopted as printed and circulated.

Moved by Camiel DeSloovere

RESOLUTION #2

Seconded by Baxter Ramsey

That the minutes of the April 20th, 1987, special Council meeting concerning the organization of the Township Fire Department, be adopted as printed and circulated.

Resolutions Cont'd.

Moved by William Wells  
Seconded by Margaret Klosch  
That the minutes of the April 27th, 1987, special Council meeting regarding the Budget be adopted as printed and circulated.

RESOLUTION #3

Moved by Baxter Ramsey  
Seconded by Camiel DeSloovere  
That the minutes of the April 29th, 1987, special Council meeting regarding the interview of applicants for the position of Road Superintendent be adopted as printed and circulated.

RESOLUTION #4

Moved by Betty Yeck  
Seconded by Wilma Duncan  
Be it Resolved that the correspondence, as read, be received, and the noted action be approved.

RESOLUTION #5

Moved by Betty Yeck  
Seconded by Margaret Klosch  
Be it Resolved that Council adopts the report of the Township Drainage and Building Inspector, dated May 6th, 1987, as printed and circulated.

RESOLUTION #6

Moved by Wilma Duncan  
Seconded by Camiel DeSloovere  
Be it Resolved that Council registers no objection to the following severance application presented to the County of Oxford Land Division Committee:  
- Application No. B-61/87 and B-62/87

RESOLUTION #7

Moved by Wilma Duncan  
Seconded by Betty Yeck  
Be it Resolved that Council registers no objection to the following severance and minor variance application presented to the County of Oxford Land Division Committee:  
- Severance Application No. B-59/87 and B-60/87  
Minor Variance Application No. A-11/87 and A-12/87

RESOLUTION #8

Moved by Margaret Klosch  
Seconded by Wilma Duncan  
Be it Resolved that Council registers no objection to the following severance application presented to the County of Oxford Land Division Committee:  
- Application No. B-65/87 and B-66/87

RESOLUTION #9

Moved by Betty Yeck  
Seconded by Margaret Klosch  
Be it Resolved that Council agrees to subsidize Zorra Highland Bus Lines in the amount of \$1,500.00, for a one year term commencing April 1, 1987, for providing a weekly bus to the villages in the Township.

RESOLUTION #10

Moved by Margaret Klosch  
Seconded by Baxter Ramsey  
Be it Resolved that Council amend Resolution #8 of April 13th, 1987, to permit the sidewalk in front of J. Robertson (Plattsburg) to remain for a distance of 12 feet, commencing south of the porch steps and running north.

RESOLUTION #11

Moved by Camiel DeSloovere  
Seconded by Margaret Klosch  
Be it Resolved that Council accepts the Tender of Murray Livingston, R.R.#1, Drumbo, in the amount of \$12,000.00, for the purchase of Lot 8, Parts of Lots 7 and 9, and Part of Dover Street, Registered Plan No. 29, on the West Side of Allchin Street, in the Village of Wolverton, and authorizes that the necessary legal work be completed.

RESOLUTION #12

Moved by Margaret Klosch  
Seconded by William Wells  
Whereas the Grand River Conservation Authority advised that they will be planting 200 trees on Township owned property in accordance with the municipal order placed in 1986.

RESOLUTION #13

Be it Resolved that Council accepts a report dated April 27, 1987, as presented by the Road Superintendent for the placement of trees with exact location to be the responsibility of the Road Superintendent.

Resolutions Cont'd.

Moved by Betty Yeck  
Seconded by Wilma Duncan

RESOLUTION #14

Whereas the Ministry of Transportation and Communications did not provide sufficient funding to finance the proposed 1987 road program.

Be it Resolved that Council authorizes the deletion of a road grader replacement and adds paving of Princeton Streets and rebuilding and drainage of Young Street in Plattsburg to the normal construction program, with appropriate adjustments to the general budget expenditures for the road program.

Moved by Margaret Klosch  
Seconded by William Wells

RESOLUTION #15

Whereas the Ministry of Transportation and Communications through the O.M.I.F. Program granted the municipality supplementary funds in the amount of \$138,000.00 for 1987, based on an expenditure of \$184,000.00 for construction of the Hubbard Road bridge in Concession 8 (former Blenheim).

Be it Resolved that Council authorizes that tenders be called for the structure, with financing to be arranged over a 2 year period.

Moved by Margaret Klosch  
Seconded by Wilma Duncan

RESOLUTION #16

Be it Resolved that Council authorizes K. Smart and Associates Limited to conduct a structural appraisal of the Plattsburg Town Hall and the East Townline Community Hall.

Moved by Margaret Klosch  
Seconded by William Wells

RESOLUTION #17

Be it Resolved that Council has no objection to the engineering firm of K. Smart Associates Limited providing services to Kubassek Holdings Ltd. for work on the Kubassek Subdivision located in Lot 18, Concession 13 (Village of Plattsburg).

Moved by Margaret Klosch  
Seconded by William Wells

RESOLUTION #18

Be it Resolved that Council approves the request of Kubassek Holdings Ltd. to construct a model home on Lot #61, facing Young Street (Village of Plattsburg) with the understanding the home will not be sold until services are available.

Moved by Margaret Klosch  
Seconded by William Wells

RESOLUTION #19

Be it Resolved that Council resumes into Committee-of-the-Whole, in camera, at 1:50 P.M., to discuss legal and personnel matters.

Moved by Margaret Klosch  
Seconded by William Wells

RESOLUTION #20

Be it Resolved that the Committee does rise at 2:10 P.M., and the Open Council meeting resumes.

Moved by Wilma Duncan  
Seconded by Betty Yeck

RESOLUTION #21

Whereas the County of Oxford has appealed zoning By-law Number 700-87, being a by-law to rezone a portion of the Ray Hingston lands to RR-5, in Part of the South Half of Lot 3, Concession 6 (Blenheim).

Be it Resolved that Council authorizes the Clerk to request Solicitor, Mr. Terry Thompson, to represent the municipality's position of supporting the applicants zoning application.

Moved by Margaret Klosch  
Seconded by Betty Yeck

RESOLUTION #22

Whereas Council conducted a public meeting on May 6th, 1987, to hear the application of Constance Becker for a zone change in Plan 162, Part Lots 23, 24, and 32 (Village of Plattsburg), from a Residential Type 2 (R-2) zone to a special Residential Type 3 (R-3) zone.

Be it Resolved that Council approves the zone change in principle, provided the recommendations as set out in the Planning Report Number 87-72, dated April 29, 1987, are adhered to.

May 6th, 1987.

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Resolutions Cont'd.

Moved by Margaret Klosch  
Seconded by William Wells

RESOLUTION #23

Whereas Council conducted a public meeting on May 6th, 1987, to hear the application of Bill Cuylle for a zone change in Part of Lot 7, Concession 6 (former Blandford) from a 'General Agricultural' (A2) zone to a 'Rural Residential' (RR) zone.

And Whereas no objections were raised to the proposed rezoning.

And Whereas the County of Oxford Department of Planning and Development in Report Number 87-65, dated April 23rd, 1987, recommended that the application be denied as it does not comply with the policies of the Oxford County Official Plan and would create an additional non-farm residential lot in a rural setting.

Be it Resolved that after considering the matter, Council approves the zone change application in principle, and requests the County of Oxford to prepare the appropriate by-law.

Moved by Betty Yeck  
Seconded by Baxter Ramsey

RESOLUTION #24

Whereas the Council of the Township of Blandford-Blenheim conducted a public meeting on April 13th, 1987, to consider a zone change application for Part of Lot 1, Concession 8 (Blandford) located on the West side of County Road #22 from a 'General Agricultural' (A2) zone to a 'Rural Residential' (RR) zone on property owned by Jules & Julia Demeester.

And Whereas Resolution Number 5 was enacted on April 13th, 1987, approving the zone change application subject to the County Planning Department preparing the appropriate rezoning by-law for the lands.

Be it Resolved that Council deems a further public meeting not necessary for the application of Jules & Julia Demeester, in accordance with Section 34(16) of the Planning Act, 1983.

Moved by William Wells  
Seconded by Camiel DeSloovere

RESOLUTION #25

That Mover have leave to bring in a By-law providing for the rezoning of Part of Lot 1, Concession 8 (former Blandford) from a 'General Agricultural' (A2) zone to a 'Rural Residential' (RR) zone on property owned by Jules & Julia Demeester.

Moved by Wilma Duncan  
Seconded by William Wells

RESOLUTION #26

That Third Reading be now given to a By-law providing for the rezoning of Part of Lot 1, Concession 8 (former Blandford) from a 'General Agricultural' (A2) zone to a 'Rural Residential' (RR) zone on property owned by Jules & Julia Demeester.

By-law passed and numbered 705-87.

Moved by Betty Yeck  
Seconded by Wilma Duncan

RESOLUTION #27

That Mover have leave to bring in a By-law to authorize an application to the Ontario Municipal Board for Bulk Approval of Capital Expenditures for various Municipal Drainage Works in various areas and locations within the Township.

By-law numbered 706-87.

Moved by Margaret Klosch  
Seconded by Betty Yeck

RESOLUTION #28

That Mover have leave to bring in a By-law adopting the Plattsburg Drain, 1987.

The By-law hereby authorizes the construction and financing of the Drainage Works, subject to the completion of the Drainage Court of Revision.

By-law numbered 707-87.

Moved by Betty Yeck  
Seconded by Baxter Ramsey

RESOLUTION #29

That Mover have leave to bring in a By-law providing for the rezoning of Part of Lot 3, Concession 7 (former Blandford) from Mobile Home Park Zone (RMH) to Mobile Home Park Zone -1 (RMH-1) on property owned by Robert Scott Oliver.

May 6th, 1987.

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Resolutions Cont'd.

Moved by Betty Yeck

Seconded by Baxter Ramsey

That Third Reading be now given to a By-law providing for the rezoning of Part of Lot 3, Concession 7 (former Blandford) from Mobile Home Park (RMH) zone to Mobile Home Park - 1 (RMH-1) zone on property owned by Robert Scott Oliver.

By-law passed and numbered 708-87.

RESOLUTION #30

Moved by Baxter Ramsey

Seconded by Margaret Klosch

That Mover have leave to bring in a By-law providing for the rezoning of Part of Lot 15, Concession 1 (former Blandford) from Restricted Agricultural (A-1) zone to a Special Institutional (I-1) zone on property owned by the Woodstock Public Utility Commission.

Moved by Margaret Klosch

Seconded by Baxter Ramsey

That Third Reading be now given to a By-law providing for the rezoning of Part of Lot 15, Concession 1 (former Blandford) from Restricted Agricultural (A-1) zone to a Special Institutional (I-1) zone on property owned by the Woodstock Public Utility Commission.

By-law passed and numbered 709-87.

RESOLUTION #32

Moved by William Wells

Seconded by Wilma Duncan

That the accounts as per paysheet dated May 6th, 1987, as well as the accounts set out in the Road Superintendent's paysheet of even date be paid.

TOTAL GENERAL ACCOUNTS: \$79,990.06

TOTAL ROAD ACCOUNTS: \$36,765.21

Moved by Camiel DeSloovere

Seconded by Baxter Ramsey

Whereas business before Council has been completed; Be it Resolved that we do now adjourn to meet again on Wednesday, May 20th, 1987, at 7:00 P.M.

RESOLUTION #33

*Keith Reibling*

Clerk-Treasurer

RESOLUTION #34

*Edward Down*

Mayor

Township Office,  
DRUMBO, Ontario.  
May 20th, 1987.

Council met at 7:00 P.M. for their second regular meeting of the month.

Mayor Edward Down presided. Also in attendance were Councillor-at-Large Betty Yeck and Councillors Camiel DeSloovere, Wilma Duncan, Margaret Klosch, Baxter Ramsey and William Wells.

CORRESPONDENCE:

County of Oxford Land Division Committee advised that a Public Hearing has been scheduled for May 26, 1987, at the Court House in Woodstock concerning the deferred applications for consent submitted by Gustav Imrich and Stuart & Glenna Shantz.

County of Oxford Land Division Committee advised that the Simon Sappl and Peter Van Wees applications for severance were denied by the Committee.

County of Oxford Planning Department advised that the public hearing for the Peter Van Wees zone change application has been cancelled since the applicant has withdrawn his application.

The Oxford County Roman Catholic Separate School Board enclosed a copy of the 1987 Municipal Levies for Elementary and Secondary School purposes:

- Elementary	\$113,799.00
- Secondary	\$ 85,888.00

Ministry of Tourism and Recreation, Re: File No. 87-61-1003, advised that the Township's submission for funding for the Princeton Park washrooms has been reviewed and deemed complete. The Ministry will make a final funding decision in approximately 2 months to determine if the project is to receive a grant from the New Recreation Facilities Program.

Upper Thames River Conservation Authority enclosed the 1987 Membership Directory and a copy of The Conservation Authorities of Ontario's Information Handbook.

Ministry of Agriculture and Food, Farm Assistance Programs Branch, advised that an appeal by Mr. J. A. Magee, of Magee Farms Limited, R. R. #2, Drumbo, Ontario has been upheld. The Live Stock Commissioner ordered that \$630.00 be paid for two (2) calves that were destroyed by dogs which includes a sum for associated veterinary bills.

G. A. Mackay, Jr., Solicitor for Mrs. Gloria Hartig, Plattsburg, Ontario, outlined his client's proposed procedure regarding the lifting of a stop-work order on a single family dwelling on Platt Street.

Mr. Douglas Wagner, New Hamburg, Ontario, requested permission to use the Township's Engineer, K. Smart Associates Limited, to provide engineering services for a proposed subdivision in Bright, located in Part of Lot 24, Concession 10 (former Blenheim).

Mr. John Rupert, Chairman of the now defunct Princeton Minor Ball Association advised Council that the Association had previously pledged \$2,000.00 towards the cost of new washroom facilities at the Princeton Park. Council gratefully accepted the Community's contribution to the expenses associated with constructing the new facility.

Council received One (1) application for the position of Fire Chief for the municipality. An interview will be arranged for a subsequent meeting.

The following persons attended the meeting:

- Mr. Douglas Bergman, Building and Drainage Inspector
- Mr. Don Sibley concerning the erection of advertising signs along the Highway #401 corridor.
- Mr. Robert Hoskin, Deputy- Clerk
- Mr. Kenn Smart, P. Eng. from K. Smart Associates Limited, to review a draft subdivision agreement for the Plattsburg Subdivision

RESOLUTIONS:

Moved by Betty Yeck

RESOLUTION #1

Seconded by Baxter Ramsey

That the minutes of the May 6th, 1987, regular Council meeting be adopted as printed and circulated.

Moved by Wilma Duncan

RESOLUTION #2

Seconded by Baxter Ramsey

Be it Resolved that the correspondence, as read, be received, and the noted action be approved.

Moved by Camiel DeSloovere

RESOLUTION #3

Seconded by Baxter Ramsey

Whereas the Township has received a request from a ratepayer for repairs to the Danbrook Drain.

Be it Resolved that Council authorizes the preparation of a new report to improve the Danbrook Drain, under the authority of Sections 76 and 78 of the Drainage Act, subject to the approval of the Upper Thames River Conservation Authority.

Moved by Margaret Klosch

RESOLUTION #4

Seconded by William Wells

Be it Resolved that Council resumes into Committee-of-the-Whole, in camera, at 8:10 P.M., to discuss legal and personnel matters.

Moved by Margaret Klosch

RESOLUTION #5

Seconded by William Wells

Be it Resolved that the Committee does rise at 8:25 P.M., and the Open Council meeting resumes.

Moved by Margaret Klosch

RESOLUTION #6

Seconded by Betty Yeck

Whereas Mr. G. A. Mackay Jr., Solicitor, for Gloria Hartig, has submitted a letter to the Clerk, dated May 8, 1987, outlining the steps Mrs. Hartig proposes to follow to lift the Stop-Work Order on her home in Plattsbridge.

Be it Resolved that Council concur with the draft letter dated May 20, 1987, and authorizes the Clerk to forward same.

\* Moved by Betty Yeck

RESOLUTION #7

Seconded by Margaret Klosch

Be it Resolved that Council has no objections to the Engineering firm of K. Smart Associates Limited providing services to Douglas Wagner for work on the proposed subdivision located in the North Part of Lot 24, Concession 10 (former Blenheim) - Bright.

\* Pursuant to the Municipal Conflict of Interest Act, Councillor Baxter Ramsey declared his interest in Resolution #7, and refrained from discussion and voting on the matter.

Moved by Baxter Ramsey

RESOLUTION #8

Seconded by Margaret Klosch

Be it Resolved that Council accepts the application of Mr. Gerald Kuss, Innerkip, Ontario, for the position of Road Superintendent, for a six month probationary period, at a salary of \$1,153.85 bi-weekly, with full benefits to commence within three months.

Moved by Betty Yeck

RESOLUTION #9

Seconded by Baxter Ramsey

That Mover have leave to bring in a By-law adopting the estimated expenditures and revenues, and the establishment of Mill Rates for 1987, and the collection of all rates imposed.

Moved by William Wells

RESOLUTION #10

Seconded by Margaret Klosch

That Third Reading be now given to a By-law adopting the estimated expenditures and revenues, and the establishment of Mill Rates for 1987, and the collection of all rates imposed.

By-law passed and numbered 710-87.

May 20, 1987

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Resolutions Cont'd.

Moved by Baxter Ramsey  
Seconded by Camiel DeSloovere  
That the accounts as per paysheet dated May 20th, 1987, be paid.

RESOLUTION #11

TOTAL GENERAL ACCOUNTS: \$42,353.19

Moved by Camiel DeSloovere  
Seconded by William Wells  
Whereas business before Council has been completed; Be it Resolved that  
we do now adjourn to meet again on Wednesday, June 3rd, 1987, at 9:30 A.M.

RESOLUTION #12

Keith Reibling  
Clerk

Edward Dow  
Mayor

Township Office,  
DRUMBO, Ontario.  
June 3rd, 1987.

Council met at 9:30 A.M. for their first regular meeting of the month.

Mayor Edward Down presided. Also in attendance were Councillor-at-Large Betty Yeck and Councillors Wilma Duncan, Margaret Klosch, Baxter Ramsey and William Wells. Councillor Camiel DeSloovere was present for the morning session.

CORRESPONDENCE:

County of Oxford advised that they are registering an appeal to By-law 705-87 (Jules & Julia Demeester) on the grounds that the By-law does not conform to the Official Plan of the Oxford Planning Area.

The Ladies Division of the Drumbo Fair Board responded favourably that they are willing to provide monthly Council dinners commencing in September, 1987.

The Drumbo Parks and Recreation Board advised that the Drumbo Community Park Official Opening will be held on Saturday, June 13th, 1987.

The Grand River Conservation Authority advised that they register no objection to the Eastwood West Drain proposal.

Ministry of Industry, Trade, and Technology enclosed a redesigned 1987 edition of "Made in Ontario/Canada", being a Directory of Manufacturers.

Ministry of the Environment enclosed a report outlining the Province's Financial Assistance for 1985/86 regarding Water and Sewage Construction in Ontario.

The Township of Delhi requested Council's endorsement of their resolution opposing Bill C-51, being a proposed Federal Act to prohibit advertising and promotion of tobacco products, which are legal agriculture products. Council endorsed the resolution.

A.H. Johnson, Regional Registrar of the Assessment Review Board advised that the Assessment Roll for Taxation in 1986 has been altered in accordance with all decisions of the Review Board.

Council considered one application for the position of Fire Chief and interviewed the applicant during Committee-of-the-Whole.

Three tenders were received for construction of Bridge #18 on the Hubbard Road in Concession 8 (former Blenheim):

<u>NAME &amp; ADDRESS</u>	<u>AMOUNT</u>
FACCA Construction Limited, R.R.#3, Maidstone, Ontario. NOR 1KO	\$366,328.00
Michael Maloney Construction Ltd. R.R.#5, P.O. Box 223, Stratford, Ontario. N5A 6S6	\$294,880.00
Rideau Valley Construction Ltd. c/o D.A. Gafney, Stratford, Ontario.	\$322,690.00

Council accepted the tender of Michael Maloney Construction Ltd. in the amount of \$294,880.00.

The following persons attended the meeting:

In the forenoon: - Mr. & Mrs. Andrew Carter attended the Public Hearing for Minor Variance Application Number A-2/87

- Mr. John Hofstetter, representing North Blenheim Mutual Insurance, to discuss 1987/88 coverages.

- Mr. Robert Hoskin, Deputy-Clerk

## Correspondence Cont'd.

In the afternoon: - Mr. Gerry Kuss, Road Superintendent

- Mr. Eli Abraham, P.Eng., from K. Smart Associates regarding the tender opening for Bridge Structure #18.

- Mr. Douglas Bergman, Drainage & Building Inspector.

- Mr. John Kuntze, P.Eng., from K. Smart Associates Ltd., Mr. George McLeod, Mr. Frank Scott, and Mr. Frank Kennerly; Mr. Doug Hohnstein and Mr. John Holdsworth from M.T.C.; Mr. Chris Martin and Mr. Jeff Martin from C.N.R.; and Mr. Doug Wilson, Drainage Superintendent from the Township of Norwich attended the Consideration of the Eastwood-West Drain. \*\*

\*\* Mayor Edward Down gave all persons attending the option to withdraw or add their name to the drain petition that was originally presented, in accordance with Section 42 of the Drainage Act. No names were deleted and one name was added.

- Mr. Kenn Smart, P.Eng. of K. Smart Associates Ltd., and Mr. Ben Kubassek of Kubassek Holdings Ltd., attended the Court of Revision for the Plattsburg Drain, 1987.

RESOLUTIONS:

Moved by Betty Yeck

RESOLUTION #1

Seconded by Margaret Klosch

That the minutes of the May 20th, 1987, regular Council meeting be adopted as printed and circulated.

Moved by Margaret Klosch

RESOLUTION #2

Seconded by William Wells

Be it Resolved that the correspondence, as read, be received, and the noted action be approved.

Moved by Margaret Klosch

RESOLUTION #3

Seconded by William Wells

Be it Resolved that Council adopts the report of the Township Drainage and Building Inspector, dated June 3rd, 1987, as printed and circulated.

Moved by William Wells

RESOLUTION #4

Seconded by Margaret Klosch

That Council approves of a tile drainage loan for Part of the South Half of Lot 24, Concession 9 in the Township of Blandford-Blenheim (former Blenheim) owned by F.H. Moyer Limited, in the amount of \$1,100.00, subject to funds being available from the Ministry of Agriculture and Food, and in accordance to provincial policy at the time the debenture is issued.

Moved by Betty Yeck

RESOLUTION #5

Seconded by Wilma Duncan

That Council resumes as Committee of Adjustment at 10:45 A.M., to hear Minor Variance Application No. A-2/87 (Andrew &amp; Debbie Carter).

Moved by Betty Yeck

RESOLUTION #6

Seconded by Margaret Klosch

That the Committee does now rise at 11:20 A.M. and Open Council resumes.

Moved by Wilma Duncan

RESOLUTION #7

Seconded by Betty Yeck

Be it Resolved that Council accepts the offer from the Ladies Division of the Drumbo Fair Board to provide the Council dinners once a month at \$7.00 per dinner, commencing at the September 2nd, 1987 Council meeting.

Moved by Camiel DeSloovere

RESOLUTION #8

Seconded by Baxter Ramsey

Be it Resolved that Council endorses the Resolution of the Township of Delhi, which is opposing the passing of Bill C-51, regarding advertising, and hereby notify the Township of Delhi of this endorsement.

## Resolutions, Cont'd.

Moved by Baxter Ramsey  
Seconded by Betty Yeck

RESOLUTION #9

Be it Resolved that Council accepts the tender of M. Maloney Construction Ltd., R.R.#5, Stratford, to replace bridge structure #18, on the Hubbard Road, at Lots 21 and 22, Concession 8 (former Blenheim), at a cost of \$294,880.00 subject to the approval of the Ministry of Transportation & Communications.

Moved by Margaret Klosch  
Seconded by William Wells

RESOLUTION #10

Be it Resolved that Council accepts the application of Paul Myers, R.R.#2, Drumbo, for Fire Chief for the Township of Blandford-Blenheim. The salary will be \$2,000.00 per year. In addition, \$25.00 will be paid for each fire practice attended, and \$25.00 for each fire attended.

There will be a six month probationary period.

Moved by Baxter Ramsey  
Seconded by Margaret Klosch

RESOLUTION #11

Be it Resolved that Council appoints Councillor-at-Large Betty Yeck (Chairman), Mayor Edward Down, and Councillor Wilma Duncan as members of the Court of Revision for the Plattsburg Drain, 1987.

Moved by Edward Down  
Seconded by Wilma Duncan

RESOLUTION #12

That the Court of Revision on the Plattsburg Drain, 1987, be opened at 3:15 P.M.

Moved by Wilma Duncan  
Seconded by Edward Down

RESOLUTION #13

That the Court of Revision on the Plattsburg Drain, 1987, be closed at 3:20 P.M.

There were no appeals to the assessments imposed by the Engineer.

Moved by Betty Yeck  
Seconded by William Wells

RESOLUTION #14

Be it Resolved that Council refer the Eastwood West Drain Report back to the firm of K. Smart & Associates Limited, for further consideration, due to the request of Frank Scott to have the open ditch on his property tiled.

Moved by Betty Yeck  
Seconded by Wilma Duncan

RESOLUTION #15

Be it Resolved that Council resumes into Committee-of-the-Whole, in camera, at 3:40 P.M. to discuss legal and personnel matters.

Moved by Betty Yeck  
Seconded by Margaret Klosch

RESOLUTION #16

Be it Resolved that the Committee does rise at 5:20 P.M., and the Open Council meeting resumes.

Moved by Margaret Klosch  
Seconded by William Wells

RESOLUTION #17

That Mover have leave to bring in a By-law authorizing the Mayor and Clerk to sign a subdivision agreement with Kubassek Holdings Ltd.

Moved by Baxter Ramsey  
Seconded by Betty Yeck

RESOLUTION #18

That Third Reading be now given to a By-law authorizing the Mayor and Clerk to sign a subdivision agreement with Kubassek Holdings Ltd.

By-law passed and numbered 711-87.

Moved by Margaret Klosch  
Seconded by Betty Yeck

RESOLUTION #19

That Mover have leave to bring in a By-law for imposing annual tile drainage rates on Part of the South Half of Lot 24, Concession 9 (former Blenheim) for F.H. Moyer Ltd.

June 3, 1987.

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Resolutions Cont'd.

Moved by Betty Yeck

Seconded by Wilma Duncan

That Third Reading be now given to a By-law for imposing annual tile drainage rates on Part of the South Half of Lot 24, Concession 9 (former Blenheim) for F.H. Moyer Ltd.

By-law passed and numbered 712-87.

RESOLUTION #20

Moved by Baxter Ramsey

Seconded by Wilma Duncan

That the accounts as per paysheet dated June 3rd, 1987, as well as the accounts set out in the Road Superintendent's paysheet of even date be paid.

TOTAL GENERAL ACCOUNTS: \$120,060.85

TOTAL ROAD ACCOUNTS: \$151,281.90

RESOLUTION #21

Moved by Betty Yeck

Seconded by Wilma Duncan

Whereas business before Council has been completed; Be it Resolved that we do now adjourn to meet again on Wednesday, June 17th, 1987, at 7:00 P.M.

RESOLUTION #22

Dep. Clerk

Robert Haskin

Mayor

Edward Dow

Township Office,  
DRUMBO, Ontario.  
June 17th, 1987.

Council met at 7:00 P.M. for their second regular meeting of the month.

Mayor Edward Down presided. Also in attendance were Councillor-at-Large Betty Yeck and Councillors Camiel DeSloovere, Margaret Klosch, Baxter Ramsey and William Wells.

CORRESPONDENCE:

County of Oxford Land Division Committee advised that applications for severance were submitted by Miss Mabel Fenn; Dennis & Dorothy Davis and Edith Gravill.

County of Oxford Land Division Committee advised that the Stewart & Glenna Shantz application for severance had been granted.

County of Oxford Land Division Committee advised that a Public Hearing has been scheduled for Tuesday, June 23rd, 1987, at the Court House in Woodstock concerning the applications for consent submitted by William and Jack Hoskin; Orville Fried; and Murray and Wilva Forrest.

County of Oxford advised that Restricted Area By-laws Number 708-87 (Robert Scott Oliver) and 709-87 (County of Oxford Engineering) are deemed to conform to the policies of the County Official Plan.

Upper Thames River Conservation Authority registered no objection to By-law Number 709-87 (County of Oxford Engineering).

County of Oxford, Planning Department, requested Council's resolution to extend the draft plan approval on the John M. Taylor and John A. Taylor plan of subdivision, located at Lot 12, Concession 7 (Drumbo).

Township of Zorra requested Council's endorsement of their resolution concerning applications for consents to sever, whereby they felt the fees for more than one application on the same parcel should be reduced.

Canine Control Shelter submitted their report for the first four months of 1987.

Ministry of Tourism and Recreation forwarded a letter concerning Tourism Awareness and Hospitality Training Program.

Ministry of Transportation and Communications advised that they approve Township By-laws #697-87 and 698/87, with respect to restricting the weight of vehicles on Township Bridges located on Township Road #6, and two overhead railway bridges, respectively.

Ministry of Transportation and Communications acknowledged the award of the Contract for the construction of Bridge #18 to Michael Maloney Construction.

Ministry of Transportation and Communications notified that the Township has been given special supplementary funds to support eligible road and bridge expenditures in the Township in the amount of \$100,000.00, for 1987.

The Ontario Municipal Board advised that a hearing will be held at the Township Office in Drumbo, Re: File R870193 (R. Hingston), on July 15th, 1987, at 11:00 A.M.

Four tenders were received for the installation of the septic system at the Princeton Park:

<u>NAME &amp; ADDRESS</u>	<u>AMOUNT</u>
Hall Brothers Septic Tank Service, Princeton, Ontario.	\$4,300.00
J.B. Beaton Construction Limited, Princeton, Ontario.	\$3,780.00
Kubassek Plumbing, R.R.#3, Bright, Ontario.	\$4,890.00
John deKoning, Princeton, Ontario.	\$3,650.00

June 17th, 1987.

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Correspondence Cont'd.

Council accepted the tender of John deKoning, Princeton, Ontario, in the amount of \$3,650.00.

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June 17th, 1987.

The regular Council meeting adjourned at 7:00 P.M. in order that a public meeting of Council could be held under the authority of the Planning Act.

1. Minutes for the Public Meeting concerning the David & Debbie Sim Application for Official Plan Amendment and Zone Change:

Applicant: David & Debbie Sim

Location: Part of Lot 2, Concession 7 (former Blandford)

Purpose: To amend the official plan of the County of Oxford, and change the zoning from 'A2', General Agricultural, to 'A2-Special', Special General Agricultural to allow conversion of the barn to accommodate a country-oriented gift shop.

In Attendance: David & Debbie Sim, Stanley & Elaine Becker, John Ariens, from Planning Initiatives, Mr. Ken Whiteford, and Mr. Jim Hill, Planners from the County of Oxford.

Mr. Ken Whiteford, Planning Commissioner, outlined the Contents of Report Number 87-86, dated June 10th, 1987. Mr. Whiteford stated that the Planning Department had not as yet received comments from the Ministry of Agriculture and Food, and he felt these were pertinent comments in a zone change such as this.

Mr. Ariens presented a report to Council, proceeding as if negative comments had been received from the Ministry of Agriculture and Food, as he wished to get a decision of Council on this basis, at this meeting, if possible.

His presentation outlined the reasoning behind the application being submitted, stating that the Sims are interested in stopping dairy farming for various reasons, including the fact that with the road widening on County Road No. 29, they will have to remove their milk parlour, and also a large culvert will have to be installed for cattle crossing purposes. He also outlined that the entire project will only utilize 1.3 acres of agriculture land, and that the Sims are not considering a flea market or auction barn, but a first class operation. As far as staying with the agriculture aspect, he outlined that a petting zoo will be part of this project, as well as local produce being sold, and an antique machinery display. He stated that the Sims are not asking for a commercial zoning, just for an agricultural exemption.

Mrs. Sim stated that this entire project will be a family business only, and she will not be letting outsiders open shops in the facility.

Council, after considering the presentation from Mr. Ariens, and the comments from the Planning Department, supported the zone change and the amendment to the Official Plan, and enacted Resolution Number 13 at the regular Council meeting.

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June 17th, 1987.

2. Minutes for the Public Meeting concerning the Petro Canada (Lisa Smith) zone change application:

Owner: Petro Canada, 660 Richmond Street, London, Ontario.

Applicant: Lisa M. Smith, Princeton, Ontario.

Location: Part of Lot 12, Concession 1 (Blenheim), on the southeast corner of County Road No. 3 and Roper Street in the Village of Princeton.

June 17th, 1987.

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Public Meetings, Cont'd.

(Petro Canada - Lisa Smith)

Purpose: To change zoning on the lot from 'M2', General Industrial to 'M2-2', Special General Industrial, in order to erect a garage on the property and to allow the applicant to park a tractor trailer on the property.

In Attendance: Mrs. Lisa Smith, Applicant, Bill & Wilma Skokun, Mr. Howard Casler, Mr. Russell Westman, Mrs. Peggy Crosby, Mr. Jim Sherwood, Mr. William Goodwin, Mr. Jim Hill and Mr. Ken Whiteford, Planners, from the County of Oxford.

Mr. Jim Hill, Planner, outlined the contents of the Planning Report Number 87-85, dated June 9th, 1987, which recommended that the zone change be allowed as the proposed use of the subject property, being the parking and storing of a semi-tractor on the property would not be considered an intensive industrial use, and also that this approach is more appropriate to accommodate this type of vehicle within a village area.

The applicant, Mrs. Smith, in her comments mentioned that they would be as quiet and careful as possible with their tractor trailer, as this is her husband's business. The reason they purchased the property for the parking of this vehicle was so that it would not have to sit on the street.

Mr. William Goodwin, a present neighbour of the Smiths, stated that in the years they have lived on the street, Mr. Smith has been a very considerate truck driver.

Mr. Jim Sherwood presented Council with a petition signed by some of the neighbouring residents, stating that they were against the zone change, and would rather see a new residence built on the property. He also asked that if Mrs. Smith received a zone change, and decided to sell it, would the zone change stay the same?

Mr. Bill Skokun questionned whether a septic system would be installed, to which Mrs. Smith responded that it would not. He also asked if a 'M2-2' zoning would allow only one tractor trailer.

Mrs. Wilma Skokun asked the applicant whether old tires, etc. would be stored outside the garage, and she also questionned whether there was any gas in the soil on the property.

Mrs. Smith responded to the above questions, and also outlined that her and her husband would be treating this property the same as you would a residential lot with respect to grass cutting, etc.

Council, after considering the report from the Planning Department, as well as the negative and positive comments from residents, concurred with the Planning Report, with the exception that the by-law state that no open storage be allowed on the property.

Council enacted Resolution Number 14 at the regular Council meeting.

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The following persons attended the meeting:

- Mr. Don Sibley concerning the erection of advertising signs along the Highway #401 corridor.
- Mr. Douglas Bergman, Chief Building and Drainage Inspector
- Mr. Gerald Kuss, Road Superintendent
- Mrs. Ann Hoard, Clerk-Typist

RESOLUTIONS:

Moved by Margaret Klosch  
Seconded by Betty Yeck

RESOLUTION #1

That the minutes of the June 3rd, 1987, regular Council meeting be adopted as printed and circulated.

Moved by Margaret Klosch  
Seconded by William Wells  
Be it Resolved that the correspondence, as read, be received, and the noted action be approved.

RESOLUTION #2

8

June 17th, 1987.

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Resolutions Cont'd.

Moved by Betty Yeck  
Seconded by Margaret Klosch  
Be it Resolved that Council registers no objection to the following severance application presented to the County of Oxford Land Division Committee:  
- Application No. B-86/87 (Miss Mabel Fenn)

RESOLUTION #3

Moved by Camiel DeSloovere  
Seconded by Baxter Ramsey  
Be it Resolved that Council registers no objection to the following severance application presented to the County of Oxford Land Division Committee:  
- Application No. B-91/87 (Dennis & Dorothy Davis)

RESOLUTION #4

Moved by Betty Yeck  
Seconded by Baxter Ramsey  
Be it Resolved that Council does not support the following severance and minor variance application presented to the County of Oxford Land Division Committee:  
- Application No. B-99/87, A-18/87 (Edith Gravill)

as the application does not allow for proper frontage and Council would suggest that more information be required before further consideration be given to the application.

RESOLUTION #5

Moved by Margaret Klosch  
Seconded by Betty Yeck  
That Council approves of a tile drainage loan for Part of the South Half of Lot 1, Concession 8 in the Township of Blandford-Blenheim (former Blenheim) owned by Edgar Farms Ltd. (Robert Edgar), in the amount of \$3,900.00, subject to funds being available from the Ministry of Agriculture and Food, and in accordance to provincial policy at the time the debenture is issued.

RESOLUTION #6

Moved by William Wells  
Seconded by Camiel DeSloovere  
That Council approves of a tile drainage loan for Part of the North Part of Lot 18, Concession 14 in the Township of Blandford-Blenheim (former Blenheim) owned by McKinley Farms Ltd. (Bruce & Carol Main), in the amount of \$3,600.00, subject to funds being available from the Ministry of Agriculture and Food, and in accordance to provincial policy at the time the debenture is issued.

RESOLUTION #7

Moved by Margaret Klosch  
Seconded by William Wells  
That Council resumes as Committee of Adjustment at 8:20 P.M., to hear Minor Variance Application No. A-3/87 (Robert Gravill).

RESOLUTION #8

Moved by Margaret Klosch  
Seconded by William Wells  
That the Committee rise at 8:25 P.M., and Open Council resumes.

RESOLUTION #9

Moved by Camiel DeSloovere  
Seconded by Margaret Klosch  
Be it Resolved that Council accepts the tender of John deKoning, Princeton, Ontario, in the amount of \$3,650.00, for the installation of a septic system in the Princeton Park, in accordance with County of Oxford Board of Health requirements and regulations.

RESOLUTION #10

Moved by Baxter Ramsey  
Seconded by Margaret Klosch  
Be it Resolved that Council support the extension of the draft plan of subdivision at Lot 12, Concession 7, owned by John M. Taylor and John A. Taylor.

RESOLUTION #11

Moved by Betty Yeck  
Seconded by Margaret Klosch  
Be it Resolved that Council adopts a report dated June 17th, 1987, concerning insurance coverages on municipal buildings and contents thereof with North Blenheim Insurance Company.

RESOLUTION #12

## Resolutions Cont'd.

Moved by Camiel DeSloovere  
Seconded by Margaret Klosch

RESOLUTION #13

Whereas Council conducted a public meeting on June 17th, 1987, to hear the application of David & Debbie Sim for an amendment to the County Official Plan, and for a zone change, in Part of Lot 2, Concession 7 (Blandford), located on the North Side of County Road No. 29, from a 'General Agricultural' zone (A2) to a 'Special General Agricultural' zone (A-2-special) zone.

And Whereas the County of Oxford Department of Planning and Development in Report Number 87-86, dated June 10, 1987 recommended that the application be deferred until such time as the comments from the Ministry of Agriculture and Food are received.

Be it Resolved that after considering the matter, Council requests that the Planning Department amend the Official Plan to allow the zone change request.

Moved by Baxter Ramsey  
Seconded by Betty Yeck

RESOLUTION #14

Whereas Council conducted a public meeting on June 17th, 1987, to hear the application of Petro Canada (Agent, Lisa Smith) for a zone change in Part of Lot 12, Concession 1 (former Blenheim) from a 'General Industrial' (M2) zone to a 'Special General Industrial' (M2-2) zone to allow the parking of a tractor trailer on the lot and the erection of a garage.

After considering the Planning Report Number 87-85, and concerns from neighbouring residents, Council concurred with the Planning Report in principle, with the exception of adding that there be no open storage allowed.

Be it Resolved that Council request the County of Oxford Department of Planning to prepare the appropriate by-law to be enacted at a subsequent meeting.

Moved by Camiel DeSloovere  
Seconded by Margaret Klosch

RESOLUTION #15

Whereas the Ontario Municipal Board, Re: File No. E 870648, dated June 5th, 1987, granted bulk approval for construction and financing of various municipal drains.

Be it Resolved that Third Reading be now given to a By-law to authorize an application to the Ontario Municipal Board for bulk approval of capital expenditures for various Municipal Drainage Works in several areas and locations within the Township.

By-law passed and numbered 706-87.

Moved by Betty Yeck  
Seconded by Baxter Ramsey

RESOLUTION #16

Whereas the Ontario Municipal Board, Re: File No. E 870648, has approved the construction and issuance of debentures for municipal drain projects.

Be it Resolved that Third Reading be now given to the By-law authorizing the construction and financing of the Plattsburg Drain, 1987.

By-law passed and numbered 707-87.

Moved by Margaret Klosch  
Seconded by William Wells

RESOLUTION #17

That Mover have leave to bring in a By-law to appoint Mr. Paul Myers as Fire Chief for the Township of Blandford-Blenheim.

Moved by Baxter Ramsey  
Seconded by Betty Yeck

RESOLUTION #18

That Third Reading be now given to a By-law appointing Mr. Paul Myers as Fire Chief for the Township of Blandford-Blenheim.

By-law passed and numbered 713-87.

Moved by Margaret Klosch  
Seconded by William Wells

RESOLUTION #19

That the accounts as per paysheet dated June 17th, 1987, be paid.

TOTAL GENERAL ACCOUNTS: \$1,008,332.19

June 17th, 1987.

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Resolutions Cont'd.

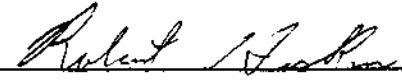
Moved by Camiel DeSloovere

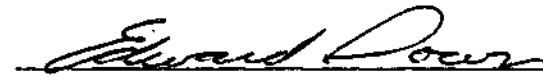
RESOLUTION #20

Seconded by Baxter Ramsey

Whereas business before Council has been completed; Be it Resolved that  
we do now adjourn to meet again on Tuesday, June 30th, 1987, at 9:30 A.M.

Dep. Clerk



  
Mayor

Township Office,  
DRUMBO, Ontario.  
June 30th, 1987.

Council met at 9:30 A.M. for their first regular meeting of the month of July.

Mayor Edward Down presided. Also in attendance were Councillor-at-Large Betty Yeck and Councillors Camiel DeSloovere, Wilma Duncan, Baxter Ramsey and William Wells.

CORRESPONDENCE:

County of Oxford Land Division Committee advised that with respect to Consent Application Number B-166/86 (Stewart & Glenna Shantz), no appeals had been received.

David J.B. Stock, Township Solicitor, advised Council of the decision of the Ontario Municipal Board respecting the Township By-law Number 648-86 (Oxford Truck Stop).

Sun-Canadian Pipe Line Company Limited expressed their appreciation to the Innerkip Fire Department in responding to a pipeline problem on June 15th, 1987.

Hewson and Thompson, Solicitors for Edward, Dorothy and Judith Lane, R.R.# 1, Princeton, Ontario, forwarded a copy of the proposed deed to be registered with respect to joint ownership on property located at Lot 24, Concession 1 (former Blenheim).

Ministry of Agriculture and Food notified the Township that Section 61 of The Drainage Act allows municipalities to lengthen the terms and conditions of payments of landowners for work under the Act.

The Ontario Municipal Board, Re: File No. E 870648, granted bulk approval in the amount of \$700,000.00 for drainage expenditures and debenture approval in the amount of \$300,000.00 for the financing of construction and maintenance projects in various locations of the municipality.

The Drumbo Agricultural Society expressed their appreciation to the Township for the excellent job of curbing and paving of Centre Street, and the drive-through in front of the Agricultural Hall.

\*\* Council considered a report dated June 30th, 1987, from By-law Enforcement Officer, Douglas Bergman, concerning the Piggott Site Plan Agreement.

The tenders for the Plattsburg Drain 1987, as well as Phase I of Nith Valley Acres were considered. It was however, noted that Mr. Ben Kubassek, of Kubassek Holdings Limited, requested Council to delay their final decision on these matters until the July 15th, 1987, meeting.

The following persons attended the meeting:

In the forenoon:- Mr. James Gerencher, concerning the temporary placement of a mobile home on his property at Lot 24, Concession 2, (former Blandford).

- Mr. Ross Mathewson, Princeton, concerning the condition of his property since the installation of the drain in Princeton.
- Mr. Paul Myers, Fire Chief, concerning various fire department matters.
- Mr. Gerry Kuss, Road Superintendent
- Mrs. Ann Hoard, Clerk-Typist.

\*\* Pursuant to the Municipal Conflict of Interest Act, 1983, Councillor Baxter Ramsey declared his interest in this matter, and refrained from discussion and voting on the matter.

RESOLUTIONS:

Moved by Betty Yeck

RESOLUTION #1

Seconded by William Wells

That the minutes of the June 17th, 1987, regular Council meeting be adopted as printed and circulated.

Moved by Baxter Ramsey

RESOLUTION #2

Seconded by Camiel DeSloovere

Be it Resolved that the correspondence, as read, be received, and the noted action be approved.

Moved by Baxter Ramsey

RESOLUTION #3

Seconded by Betty Yeck

That Council resumes as Committee of Adjustment at 9:55 A.M., to adopt the minutes of the Committee dated June 17th, 1987.

Moved by William Wells

RESOLUTION #4

Seconded by Camiel DeSloovere

That the Committee does now rise at 10:00 A.M. and Open Council resumes.

Moved by Baxter Ramsey

RESOLUTION #5

Seconded by William Wells

Whereas the Council of the Township of Blandford-Blenheim conducted a public meeting on June 17th, 1987, to consider a zone change application for Part of Lot 12, Concession 1 (former Blenheim) for lands owned by Petro Canada Ltd. (Agent - Lisa Smith).

And Whereas Resolution Number 14 was enacted on June 17th, 1987, approving the zone change application, subject to the County of Oxford Planning Department preparing the appropriate by-law for the lands.

Be it Resolved that Council deems a further public meeting not necessary for the application of Petro Canada Ltd. (Lisa Smith), in accordance with Section 34(16) of the Planning Act, 1983.

Moved by Camiel DeSloovere

RESOLUTION #6

Seconded by Baxter Ramsey

Whereas the Council of the Township of Blandford-Blenheim conducted a public meeting on May 6th, 1987, to consider a zone change application for Part of Lot 7, Concession 6 (former Blandford) for lands owned by William Cuylle.

And Whereas Resolution Number 23 was enacted on May 6th, 1987, approving the zone change application, subject to the County of Oxford Planning Department preparing the appropriate by-law for the lands.

Be it Resolved that Council deems a further public meeting not necessary for the application of William Cuylle, in accordance with Section 34(16) of the Planning Act, 1983.

Moved by Baxter Ramsey

RESOLUTION #7

Seconded by Betty Yeck

That Mover have leave to bring in a By-law for imposing annual tile drainage rates on the North Part of Lot 18, Concession 14 (former Blenheim) for McKinley Farms Ltd.

Moved by Wilma Duncan

RESOLUTION #8

Seconded by William Wells

That Third Reading be now given to a By-law for imposing annual tile drainage rates on the North Part of Lot 18, Concession 14 (former Blenheim) for McKinley Farms Ltd.

By-law passed and numbered 714-87.

Moved by Betty Yeck

RESOLUTION #9

Seconded by Wilma Duncan

That Mover have leave to bring in a By-law providing for the rezoning of Part of Lot 12, Concession 1 (former Blenheim) from a 'General Industrial' (M2) zone to a special 'General Industrial' (M2-2) zone, on property presently owned by Petro Canada Ltd. (Lisa Smith - agent).

## Resolutions Cont'd.

Moved by Wilma Duncan  
Seconded by Betty Yeck

RESOLUTION #10

That Third Reading be now given to a By-law providing for the rezoning of Part of Lot 12, Concession 1 (Blenheim) from a 'General Industrial' (M2) zone to a special 'General Industrial' (M2-2) zone, on property presently owned by Petro Canada (Agent - Lisa Smith).

By-law passed and numbered 715-87.

Moved by Baxter Ramsey  
Seconded by Betty Yeck

RESOLUTION #11

That Mover have leave to bring in a By-law appointing Mr. Gerald Kuss, as Road Superintendent for the Township of Blandford-Blenheim effective July 1st, 1987.

Moved by William Wells  
Seconded by Camiel DeSloovere

RESOLUTION #12

That Third Reading be now given to a By-law appointing Mr. Gerald Kuss, as the Road Superintendent for the Township of Blandford-Blenheim, effective July 1st, 1987.

By-law passed and numbered 716-87.

Moved by Betty Yeck  
Seconded by William Wells

RESOLUTION #13

That Mover have leave to bring in a By-law providing for the sale of Lot 8, and Parts of Lot 7 and 9, and Part of Dover Street, Registered Plan 29, on the West Side of Allchin Street, in the Village of Wolverton, to Murray and Lorraine Livingston.

Moved by Wilma Duncan  
Seconded by Baxter Ramsey

RESOLUTION #14

That Third Reading be now given to a By-law providing for the sale of Lot 8, and Parts of Lot 7 and 9, and Part of Dover Street, Registered Plan 29, on the West Side of Allchin Street, in the Village of Wolverton, to Murray and Lorraine Livingston.

By-law passed and numbered 717-87.

Moved by William Wells  
Seconded by Wilma Duncan

RESOLUTION #15

That Mover have leave to bring in a By-law providing for the sale of Part of Lot 7, Registered Plan 29, on the West Side of Allchin Street, in the Village of Wolverton, to Daryl and Catherine Barnes.

Moved by Camiel DeSloovere  
Seconded by Baxter Ramsey

RESOLUTION #16

That Third Reading be now given to a By-law providing for the sale of Part of Lot 7, Registered Plan 29, on the West Side of Allchin Street, in the Village of Wolverton, to Daryl and Catherine Barnes.

By-law passed and numbered 718-87.

Moved by Camiel DeSloovere  
Seconded by Baxter Ramsey

RESOLUTION #17

That Mover have leave to bring in a By-law to provide for prohibiting the use of land for storing used motor vehicles.

Moved by Wilma Duncan  
Seconded by William Wells

RESOLUTION #18

That Third Reading be now given to a By-law to provide for prohibiting the use of land for storing used motor vehicles.

By-law passed and numbered 719-87.

Moved by Camiel DeSloovere  
Seconded by William Wells

RESOLUTION #19

That Mover have leave to bring in a By-law providing for the rezoning of Part of Lot 7, Concession 6 (former Blandford) from a 'General Agricultural' (A2) zone to a 'Rural Residential' (RR) zone, on property owned by William Cuylle.

June 30th, 1987.

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Resolutions Cont'd.

Moved by William Wells  
Seconded by Wilma Duncan

RESOLUTION #20

That Third Reading be now given to a By-law providing for the rezoning of Part of Lot 7, Concession 6 (former Blandford) from a 'General Agricultural' (A2) zone to a 'Rural Residential' (RR) zone, on property owned by William Cuyille.

By-law passed and numbered 720-87.

Moved by Betty Yeck  
Seconded by Baxter Ramsey

RESOLUTION #21

That the accounts as per paysheet dated June 30th, 1987, as well as the accounts set out in the Road Superintendent's paysheet of even date be paid.

TOTAL GENERAL ACCOUNTS: \$ 63,874.76  
TOTAL ROAD ACCOUNTS: \$169,713.62

Moved by Camiel DeSloovere  
Seconded by William Wells

RESOLUTION #22

Whereas business before Council has been completed; Be it Resolved that we do now adjourn to meet again on Wednesday, July 15th, 1987, at 7:00 P.M.

Robert Haskins  
Dep. Clerk

Edward Duncan  
Mayor

Township Office,  
DRUMBO, Ontario.  
July 15th, 1987.

Council met at 7:00 P.M. for their second regular meeting of the month.

Mayor Edward Down presided. Also in attendance were Councillor-at-Large Betty Yeck and Councillors Wilma Duncan, Margaret Klosch, Baxter Ramsey and William Wells. Councillor Camiel DeSloovere joined the meeting at 8:25 P.M.

CORRESPONDENCE:

County of Oxford Land Division Committee advised that applications for severance were submitted by Mr. Frank Borzas.

County of Oxford Department of Planning and Development advised that they have no objection with respect to the following minor variance applications:

- A-2/87 - Andrew & Debbie Carter
- A-3/87 - Robert T. Gravill

County of Oxford Land Division Committee advised that the following severance applications will be heard on Monday, July 27th, 1987:

- Edith Gravill; Dennis M. & Dorothy G. Davis; and Miss Mabel Fenn.

Approvals were received from the Grand River Conservation Authority for the construction of a pond for Mr. Ross Livingston, and an addition to an existing structure for Hamilton Grocery.

Township of Zorra requested a copy of the Township's Noise By-law to assist them in compiling same for their Township. The Township does not have such a by-law and will inform the Township of Zorra of this.

A letter was received from the Solicitors for Raymond and Harriet Hingston, concerning their Ontario Municipal Board hearing being cancelled. It will be re-scheduled for a later date.

Ministry of Tourism and Recreation advised that funds are not available for Project No. 87-61-1003 (Princeton Park Washrooms).

Ministry of Transportation and Communications advised that the second advance payment of subsidy has been directed to our Office.

K. Smart Associates Limited advised of the final inspection for the Cowan Drain, Branch S, which was held on July 9th, 1987.

County of Oxford Land Division Committee advised that the following severance applications have been granted:

- B-61/87 and B-62/87 (William Hoskin and Jack Hoskin)
- B-65/87 and B-66/87 (Orville Fried)
- A-11/87, B-59/87 and A-12/87, B-60/87 (Murray & Wilva Forrest)

The following persons attended the meeting:

- Mr. James Gerencher attended the Public Hearing for Minor Variance Application Number A-4/87 (James Gerencher). Mr. Paul Domotor also attended.
- Mr. Ken Morrow attended concerning permission to park a bus on his Commercial property until such time as a Minor Variance could be applied for.
- Mr. Kenn Smart and Mr. Ben Kubassek attended concerning the tenders for the Plattsburg Drain.
- Mr. Gerald Kuss, Road Superintendent
- Mr. Douglas Bergman, Drainage and Building Inspector
- Mrs. Ann Hoard, Clerk-Typist

July 15th, 1987.

The regular Council meeting adjourned at 7:20 P.M. in order that a public meeting of Council could be held under the authority of the Planning Act.

1. Minutes for the Public Meeting respecting the Bowman zone change application:

Applicant: John E. Bowman  
Drumbo, Ontario. NOJ 1GO

Location: Part of Lot 14, Concession 7 (Blenheim), North Side of County Road 29

Purpose: To rezone from 'Residential Existing' (RE) to a special 'General Agricultural' (A1-special) to permit the recognition of an existing hobby farm for horses.

In Attendance: John & Gaylene Bowman, Applicants, Mr. Paul James, Solicitor for the applicants, Mr. Jim Hill, Planner for the County of Oxford.

Mr. Jim Hill, Planner, outlined the contents of Planning Report Number 87-107, dated July 2nd, 1987, which stated that the Planning Department felt a zone change would be appropriate, and that the zone change would conform to the Rural Buffer Policy Area designation on the Land Use Plan for the Township in the County Official Plan.

Mr. James, Solicitor, concurred with the contents of the Planning Report.

Council, after considering the matter, concurred with the Planning Report and approved the zone change application.

By-law #721-87 was enacted.

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July 15th, 1987.

2. Minutes for the Public Meeting respecting the Vink zone change application:

Applicant: Bernice Vink,  
R.R.#4, Woodstock.

Location: Part of Lot 11, Concession 1 (Blandford), North Side of Highway No. 2

Purpose: To rezone the property from Residential Existing (RE) and Highway Commercial (C2) to Highway Commercial (C2) to permit the establishment of a doughnut shop, variety store and gas pumps.

In Attendance: Mr. Jim Hill, Planner from the County of Oxford, Mr. Peter Vink, agent for the applicant; Oeds & Cornelia DeJager, Robert & Mary Lou Jones; Howard & Shirley Shelton.

Prior to proceeding with the zone change application, Mayor Edward Down read a letter concerning the application from the agent, Mr. Peter Vink, requesting that the hearing be deferred until such time as his solicitor could arrange a presentation for the hearing. Mr. Vink advised that his solicitor will contact the County Planning Department to arrange a meeting date.

After hearing the request from Mr. Vink, Council moved to defer the application.

Resolution #12 was enacted.

July 15th, 1987.

- Page 3 -

3. Minutes for the Public Meeting respecting the Carter zone change application:

Applicant: James Roy Carter,  
R.R.#5, Woodstock, Ontario. N4S 7V9

Location: Part of Lot 3, Concession 1 (Blandford), North Side of  
Highway No. 2, West of County Road 22

Purpose: To rezone from 'Residential Existing' (RE) to a special  
'General Agricultural' (A2) zone to recognize an existing  
poultry operation.

In Attendance: Mr. Jim Hill, Planner from the County of Oxford; James &  
Eva Carter; Mr. & Mrs. Roy Carter; Stanley & Dagmar  
Clemence; Nelson Jubinville.

Mr. Jim Hill, Planner, outlined the contents of Report Number 87-112, dated July 9th, 1987, which stated that the zone change from a non-farm residential use to an agricultural use would conform to the Agricultural Preserve Policy Area designation on the Land Use Plan for the Township in the County Official Plan. Mr. Hill did state, however, that if Council requested a by-law to be prepared they should specify the number of animal units allowed on this small acreage. Mr. Hill advised Council that two additional letters had been received regarding the application, and the contents of same were discussed.

Mr. Clemence objected to the application due to the close proximity of the barn to his property, and also to the smell from the chickens.

Mr. Jubinville advised Council that he experiences a similar situation on property west of his home, and finds the smell very unpleasant at times.

Mr. James Carter stated that he had been following this practice of raising chickens from July to October for several years, but felt he should rezone his property to comply with his intentions. He also stated that he uses wood shavings in the chicken barn and spreads the manure on his pasture land at the back of his property.

After hearing the comments received, and reviewing the Planning Report, Council concurred with the Report, and requested the Planning Department to prepare the appropriate by-law, outlining a maximum of 3.3 animal units (which represents approximately 500 broiler hens). The by-law will be enacted at a subsequent meeting.

Resolution Number 13 was enacted.

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4. Minutes for the Public Hearing respecting the Piggott zone change application:

\*\* Applicant: David Piggott,  
16 Anne Street, Plattsburg, Ontario. NOJ 1SO

Location: Lots 17, 18 and 39, Plan 162, in the Village of Plattsburg.  
(former Blenheim)

Purpose: To rezone from 'Special Highway Commercial' (C2-3) to  
'Residential Type 1' (R1) and 'Highway Commercial' (C2),  
in order that the applicant may sell his residence at  
the North of the property, and have it zoned properly (R1).

In Attendance: Mr. Jim Hill, Planner for the County of Oxford, and the  
Applicant, Mr. David Piggott

Mr. Jim Hill, Planner, outlined the contents of Report Number 87-110, dated July 6th, 1987. The Report outlined that the rezoning would be appropriate, and that the zone change would not conflict with the policies of the County Official Plan. Also, a residential zoning on the subject property would not be in compliance with the Central Commercial Policies for the Village of Plattsburg, with respect to the proposed accessory residence on the commercial property. Mr. Hill questionned Council as to whether or not a site plan by-law would be required for the commercial lands on the subject property. If Council approves the application there will have to be modifications made to the former site plan.

Mr. Piggott stated that he wishes to try to sell his present residence, and possibly in the future build a new home on the present car dealership lot. If a new Site Plan were necessary he stated that he would comply with the

July 15th, 1987.

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Piggott zone change application, cont'd.

requirements. Council questionned Mr. Piggott with respect to the selling of boats as well as motor vehicles, and it was felt that the wording on the new site plan should specify boats.

After considering the comments, Council concurred with the Planning Report and enacted Resolution #14.

\*\* Pursuant to the Municipal Conflict of Interest Act, 1983, Councillor Baxter Ramsey declared an interest in the Piggott application, and refrained from discussion and voting on the matter.

July 15th, 1987.

5. Minutes for the Public Meeting respecting the Hartig zone change application:

Applicant: Gloria Hartig,  
63 Albert Street, Plattsburg, Ontario. NOJ 1SO

Location: Part of Lot 17, Concession 12 (Blenheim), Village of Plattsburg

Purpose: Rezone from 'Residential Type 1' (R1) zone to 'Residential Type 2' (R2) zone, to permit the conversion of a single family dwelling to a duplex dwelling house.

In Attendance: Mr. Jim Hill, Planner from the County of Oxford, Martin & Gloria Hartig; Mr. Gordon McKay, Solicitor for the Applicant; Mrs. Anne MacDonald; Mr. Keith Shantz.

Mr. Jim Hill, Planner, outlined the contents of Planning Report Number 87-95, dated July 3rd, 1987. The Report outlined the property exceeds the minimum lot frontage, lot area and lot depth requirements for a duplex dwelling, and that the zone change application indicated that the two dwelling units would each consist of three or more bedrooms. However, it was noted on an on-site inspection that one of the dwelling units would be located within the basement. The Report recommended to Council to defer a decision on the zone change until such time as the applicant can prove to the satisfaction of the Township that the appropriate provisions of By-law 466-82 can be complied with.

Mr. Gordon McKay, Solicitor for the applicant, advised that there will be no exterior changes made to the present home to convert it to a duplex. He also stated that a larger home for a single family could have been built on this large lot. Mr. McKay also advised Council that his client will be more than willing to supply any information that is required to satisfy by-law requirements.

Mrs. Anne MacDonald, a neighbour of the Hartig's advised that she is not in favour of a 'R2' zone, as she feels it could devalue her property, and she also stated that she is concerned with the way the Hartigs dealt with obtaining a permit, etc. One question she had was, what if the Hartigs sell the duplex, it could then become a rental unit.

Mr. Keith Shantz, another neighbour of the Hartigs voiced his objection to the zone change as well. He questionned why the Hartigs proceeded with building a duplex on a 'R1' zone, and now are asking for a zone change. He also stated that there were two hydro metres on the house, which definitely states that two families will be occupying the house.

Mr. Douglas Bergman, Chief Building Official for the Township advised those present that if a duplex is allowed several changes will have to be made in the construction.

Council, after considering the matter, concurred with the Planning Report and enacted Resolution #15.

The Public Meeting concluded at 9:30 P.M. and the regular Council meeting reconvened.

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RESOLUTIONS:

Moved by Betty Yeck

Seconded by Wilma Duncan

That the minutes of the June 30th, 1987, regular Council meeting be adopted as printed and circulated.

RESOLUTION #1

Moved by Wilma Duncan

Seconded by Baxter Ramsey

Be it Resolved that the correspondence, as read, be received, and the noted action be approved.

Moved by William Wells

Seconded by Margaret Klosch

Be it Resolved that Council adopts the report of the Township Drainage and Building Inspector, dated July 15th, 1987.

RESOLUTION #2

Moved by Margaret Klosch

Seconded by William Wells

That Council resumes as Committee of Adjustment at 7:05 P.M., to hear Minor Variance Application No. A-4/87 (James Gerencher).

RESOLUTION #3

Moved by Margaret Klosch

Seconded by William Wells

That the Committee does now rise at 7:20 P.M. and Open Council resumes.

RESOLUTION #4

Moved by Betty Yeck

Seconded by Camiel DeSloovere

Be it Resolved that Council registers no objection to the following severance applications presented to the County of Oxford Land Division Committee:

- Application No. B-114/87 - B-116/87 inclusive (Frank Borzas)

RESOLUTION #5

Moved by Camiel DeSloovere

Seconded by Baxter Ramsey

Be it Resolved that Council grants permission to the Plattsburg Parks and Recreation Board to allow the park facility to be rented to the Plattsburg Arena Board for use in conjunction with alcoholic beverages to be consumed in the confined area as defined by the presented sketch.

RESOLUTION #6

Moved by Camiel DeSloovere

Seconded by Baxter Ramsey

Be it Resolved that Council grants Mr. Ken Morrow of Morrows Sit 'n Stop an extension until September 30th, 1987 to park a bus on his property to permit the sale of grocery items from the bus. A Minor Variance will be applied for in the immediate future.

RESOLUTION #7

Moved by Camiel DeSloovere

Seconded by Baxter Ramsey

Be it Resolved that after considering comments from Mr. Kenn Smart, P. Eng. from K. Smart &amp; Associates Limited, Council concurs with his recommendation that both tenders recently submitted for construction of the Plattsburg Drain 1987, Main Branch and Branch A, be rejected. The construction of the job will be re-tendered, with the tenders to be opened at the August 5th, 1987 regular Council meeting. An addendum will be added to the new contract outlining the completion date of the project.

RESOLUTION #8

Moved by William Wells

Seconded by Camiel DeSloovere

Be it Resolved that Council resumes into Committee-of-the-Whole, in camera, at 11:15 P.M. to discuss legal and personnel matters.

RESOLUTION #9

Moved by Betty Yeck

Seconded by Wilma Duncan

Be it Resolved that the Committee does rise at 12:25 A.M., and the Open Council meeting resumes.

RESOLUTION #10

Moved by Betty Yeck

Seconded by Margaret Klosch

Be it Resolved that Council defers a decision on the Bernice Vink application for a zone change until a subsequent meeting is re-scheduled in order that the applicant's Solicitor can arrange a presentation.

RESOLUTION #11RESOLUTION #12

July 15th, 1987.

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Resolutions Cont'd.

Moved by Wilma Duncan  
Seconded by Baxter Ramsey

RESOLUTION #13

Whereas Council conducted a public meeting on July 15th, 1987, to hear the application of James Roy Carter, for a zone change on Part of Lot 3, Concession 1 (Blandford) from 'Residential Existing' (RE) zone to special 'General Agricultural' (A2) zone.

And Whereas there were objections received for the proposed rezoning.

And Whereas the County of Oxford Department of Planning and Development in Report Number 87-112, dated July 9th, 1987, recommended that Council defer the zoning by-law amendment to consider the concerns of the adjacent landowners, as well as to establish a maximum limit for the poultry operation.

Be it Resolved that Council supports the zoning amendment in principle, and asks the County of Oxford Department of Planning and Development to prepare the appropriate by-law, with the provision that 3.3 animal units be allowed, and that the by-law be passed at a subsequent meeting.

Moved by Margaret Klosch  
Seconded by William Wells

RESOLUTION #14

Whereas Council conducted a public meeting on July 15th, 1987, to hear the application of David Piggott, for a zone change for lands consisting of Lot 17, 18 and 39, Plan 162, in the Village of Plattsburgh, from a 'Highway Commercial' (C2-3) zone to 'Residential Type 1' (R1) zone.

And Whereas the County of Oxford Department of Planning and Development in Report Number 87-110, dated July 6th, 1987, recommended that Council approve in principle the zoning amendment, but recommended that prior to passing the by-law amendment, Council should consider whether a site plan by-law is required for the proposed development on the commercial portion of the subject lands.

Be it Resolved that Council supports the proposal in principle, and requests the County Planning Department to prepare a site plan by-law for the property (C2) and rezoning for the residential property (Lot 39).

Moved by Margaret Klosch  
Seconded by Wilma Duncan

RESOLUTION #15

Whereas Council conducted a public meeting on July 15th, 1987, to hear the application of Gloria Hartig, for a zone change in Part of Lot 17, Concession 12 (Blenheim), in the Village of Plattsburgh, from a Residential Type 1 (R1) zone to a Residential Type 2 (R2) zone.

And Whereas the County of Oxford Department of Planning and Development in Report Number 87-95, dated July 3rd, 1987, recommended that the zoning amendment be deferred until such time as the applicant can prove to the satisfaction of the Township that the appropriate provisions of the Township of Blandford-Blenheim zoning By-law Number 466-82 can be complied with.

Be it Resolved that Council concurs with the Planning Department Report.

Moved by Betty Yeck  
Seconded by Wilma Duncan

RESOLUTION #16

That Mover have leave to bring in a By-law providing for the rezoning of Part of Lot 14, Concession 7 (Blenheim) from Residential Existing (RE) zone to special Restricted Agricultural (Al-special) zone on property owned by John Bowman.

Moved by Margaret Klosch  
Seconded by William Wells

RESOLUTION #17

That Third Reading be now given to a By-law providing for the rezoning of Part of Lot 14, Concession 7 (Blenheim) from Residential Existing (RE) zone to Special Restricted Agricultural (Al-special) zone on property owned by John Bowman.

By-law passed and numbered 721-87.

Moved by Betty Yeck  
Seconded by Wilma Duncan

RESOLUTION #18

That Mover have leave to bring in a By-law providing for acquiring land from the C.N.R.

July 15th, 1987.

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Resolutions Cont'd.

Moved by Margaret Klosch  
Seconded by William Wells  
That Third Reading be now given to a By-law providing for acquiring  
land from the C.N.R.  
By-law passed and numbered 722-87.

RESOLUTION #19

Moved by Betty Yeck  
Seconded by Baxter Ramsey  
That the accounts as per paysheet dated July 15th, 1987, be paid.  
TOTAL GENERAL ACCOUNTS: \$96,841.07

RESOLUTION #20

Moved by Camiel DeSloovere  
Seconded by William Wells  
Whereas business before Council has been completed; Be it Resolved that  
we do now adjourn to meet again on Wednesday, August 5th, 1987, at 9:30 A.M.

RESOLUTION #21

Keith Reibley  
Clerk

Edward Dow  
Mayor

Township Office,  
DRUMBO, Ontario.  
August 5th, 1987.

Council met at 9:30 A.M. for their first regular meeting of the month.

Mayor Edward Down presided. Also in attendance were Councillor-at-Large Betty Yeck and Councillors Wilma Duncan, Baxter Ramsey and William Wells. Councillor Margaret Klosch joined the meeting at 10:15 A.M.

CORRESPONDENCE:

County of Oxford Land Division Committee advised that the Mabel Fenn and Dennis and Dorothy Davis applications for severance were granted. The Edith Gravill application for severance was Deferred to allow sufficient time for the applicant to provide further information.

County of Oxford advised that they are registering an appeal to By-law Number 720-87 (William Cuylle) on the grounds that the By-law does not conform to the Official Plan of the Oxford Planning Area.

Mr. James Sherwood advised that he is registering an appeal to By-law Number 715-87 (Lisa Smith) for a proposed Special General Industrial (M2-2) zone for a portion of Lot 12, Concession 1 (former Blenheim).

Ontario Municipal Board ordered that the appeals are allowed in part and By-law Number 648-86 (Oxford Truck Stop) is hereby amended by changing the north/south dimension of the "landscaped open space" from 76.2 metres to 54.86 metres

Ontario Municipal Board has scheduled two (2) hearing dates for the following rezoning By-law appeals:

- Jules & Julia Demeester; Friday, September 18th, 1987, commencing at 10:30 A.M. at the Township Office.
- Raymond Hingston; Wednesday, September 23rd, 1987, commencing at 10:00 A.M. at the Township Office.

Upper Thames River Conservation Authority advised that they have no objection to Rezoning By-law Number 720-87 (William Cuylle).

Ministry of Municipal Affairs enclosed a working copy dated June 2, 1987 of The Official Plan of the Township of South Dumfries for Councils' review and consideration.

The Minister of Revenue advised that Assessment Office staff are currently proceeding with the preparation of a tax impact study based on 1984 market values for Councils consideration later this year.

Ministry of the Environment advised of a program to assist with the cost of installing a continuous feed system for Phosphorus removal at the Plattsburg Lagoon System. Council requested further information before a decision can be reached.

Oxford County Council in co-operation with the Oxford Men of the Trees, is prepared to honour an Oxford County citizen with a Land Saver Award, and requested Township Council to forward a nominee for consideration.

County of Oxford, Planning Department, advised that the Oxford County Federation of Agriculture has requested copies of applications for zone change as part of the County normal agency circulation. Council supported the request.

Ministry of Consumer and Commercial Relations, Cemeteries Branch, approved the Richwood Cemetery expansion as per the submitted plan.

C. E. Hickey & Sons Co. Limited advised that various deletions and additions to the new fire truck pumper scheduled to be placed at the Plattsburg Station would cost an additional \$1,687.00.

Several written complaints were received concerning the irregular garbage pick-up service. Council discussed the problem and are presently discussing with the contractor the necessity of obtaining a 2nd packer truck to provide back-up when the main vehicle experiences mechanical problems.

August 5th, 1987.

Correspondence Cont'd.:

Mr. Earl J. Schooley requested a two month extension for a mobile home to remain located in Part of Lot 21, Concession 3 (Blenheim) to allow the tenants additional time to find alternate housing.

K. Smart Associates Limited enclosed payment certificate No. 3, being the final payment certificate for the Cowan Drain Branch S.

The Township of Norfolk requested Councils' consideration in endorsing their resolution that expresses profound concern about the proposed federal Tobacco Products Control Act. Council moved to note and file the correspondence.

The Township of South Crosby requested Councils' consideration in endorsing their resolution opposing changes in our constitution as suggested by the "Meech Lake Accord". Council moved to note and file the correspondence.

The following persons attended the meeting:

In the forenoon: - Mr. Paul Myers, Fire Chief to present proposed changes to the new fire truck pumper presently being built.

- Mr. Douglas Bergman, Building and Drainage Inspector.
- Mr. John Stott, Mr. David Cadwell, Mr. Ward Motheral and Mr. John Libbrecht to express dissatisfaction with the construction and engineering on a portion of the Cowan Drain Branch S.
- Mrs. Helen Smith, Warden, for the County of Oxford.
- Mr. Robert Hoskin, Deputy Clerk.

In the afternoon: - Mr. Gerry Kuss, Road Superintendent

- Mrs. Esther Harmer, Mrs. Marguerite Baskett and Mr. Roy Baker, representing the Drumbo Non-Profit Housing for Seniors Committee to request Councils' consideration in making the former C.N.R. property west of County Road #3 available to the Committee as a possible site for a new Seniors complex.
- Mr. Cveta Jokic, R. R. No. 1, DRUMBO, Ontario, to request Council to transfer a 1 foot reserve back to Jokic in Part of Lot 5, Concession 8 (former Blenheim).

RESOLUTIONS:

Moved by Betty Yeck  
Seconded by Baxter Ramsey

RESOLUTION #1

That the minutes of the July 15th, 1987, regular Council meeting be adopted as printed and circulated.

Moved by Baxter Ramsey  
Seconded by Betty Yeck  
Be it Resolved that the correspondence, as read, be received, and the noted action be approved.

RESOLUTION #2

Moved by Margaret Klosch  
Seconded by Betty Yeck  
Be it Resolved that Council adopts the report of the Township Drainage and Building Inspector, dated August 5th, 1987.

RESOLUTION #3

August 5th, 1987.

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Resolutions Cont'd.

Moved by Betty Yeck  
Seconded by Wilma Duncan  
That Council resumes as Committee of Adjustment at 12:55 P.M. to hear Amended Application Number A4/87 (James Gerencher). RESOLUTION #4

Moved by Wilma Duncan  
Seconded by Margaret Klosch  
That the Committee does now rise at 1:05 P.M. and Open Council resumes. RESOLUTION #5

Moved by Betty Yeck  
Seconded by Baxter Ramsey  
Whereas the County of Oxford has appealed zoning By-law Number 705-87, being a by-law to rezone a portion of the Jules Demeester lands to Rural Residential (RR), in Part of the South Half of Lot 1, Concession 8 (Blandford).  
Be it Resolved that Council authorizes the Clerk to request Solicitor, John L. Harrison, to represent the municipality's position of supporting the applicants zoning application. RESOLUTION #6

Moved by Margaret Klosch  
Seconded by William Wells  
Whereas the County of Oxford has appealed zoning By-law Number 720-87, being a by-law to rezone a portion of the Wm. Cuylle lands to Rural Residential (RR), in Part of the South Half of Lot 7, Concession 6 (Blandford).  
Be it Resolved that Council authorizes the Clerk to request Solicitor, Mr. Roman Wolyniuk, to represent the municipality's position of supporting the applicants zoning application. RESOLUTION #7

Moved by Margaret Klosch  
Seconded by Betty Yeck  
Be it Resolved that Council requests the County of Oxford Planning Department to add the name of the Oxford County Federation of Agriculture to the mailing list for zoning change notices. RESOLUTION #8

Moved by Wilma Duncan  
Seconded by Baxter Ramsey  
Be it Resolved that Council nominates Mr. Darrel Kalbfleisch, R.R. No. 2, Drumbo, Ontario, NOJ 1GO as a recipient for the 1987 Land Saver Award. RESOLUTION #9

Moved by Baxter Ramsey  
Seconded by Wilma Duncan  
Be it Resolved that Council amends Resolution #9 enacted December 3, 1986, regarding the expiration of an agreement to allow a temporary mobile home on the Joe Schooley property located in Part of Lot 21, Concession 3 (Blenheim) to read September 30th, 1987. RESOLUTION #10

Moved by Wilma Duncan  
Seconded by Margaret Klosch  
Whereas the completion certificate of the Cowan Drain, Branch S, has been received, and Whereas there were several deviations made from the design of Branches S and D, and Whereas K. Smart & Associates recommend that Council receive approval from the Ontario Drainage Tribunal for acceptance of the "as built" design, and Whereas the landowners upstream of the deviations (Stott, Motheral, Cadwell, Libbrecht) do not approve of the "as built" design; Be it Resolved that Council withhold the final payment (\$3,000.00) to the Engineer and the 35 day payment (\$4,574.00) to the Contractor until the Branches S & D are installed in the Stott property according to the November 5th, 1986 Report and By-law dated December 3rd, 1986. RESOLUTION #11

RECORDED VOTE: Down, yes; Duncan, yes; Klosch, yes; Ramsey, yes; Wells, yes; Yeck, yes. Motion carried.

Moved by Betty Yeck  
Seconded by Wilma Duncan  
Be it Resolved that Council authorizes changes to the order for a new fire truck in accordance with a letter dated August 4, 1987, from C.E. Hickey & Sons Co. Limited, at a total cost of \$1,687.00. RESOLUTION #12

August 5th, 1987.

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Resolutions Cont'd.

Moved by William Wells  
Seconded by Margaret Klosch  
Whereas the Upper Thames River Conservation Authority has no objection to the request for repair and improvement to the Danbrook Drain.  
Be it Resolved that Council appoints K. Smart & Associates Limited, Kitchener, Ontario, to prepare a preliminary report for the area, under the authority of Section 10 of the Drainage Act.

Moved by Baxter Ramsey  
Seconded by Betty Yeck  
Be it Resolved that Council authorizes the Road Superintendent, Mr. Gerald Kuss to advertise for tenders for a new Road Grader to replace a 1971 Road Grader.

Moved by Wilma Duncan  
Seconded by Betty Yeck  
Be it Resolved that Council are in agreement with the request of the Drumbo Non-Profit Housing Association who wish to obtain a parcel of the former railway property west of County Road #3, and agree to an option to purchase of same with price to be negotiated in the future.

Moved by Margaret Klosch  
Seconded by Wilma Duncan  
Be it Resolved that Council agree to transfer the one foot reserve in front of the property of C. Jokic at Lot 5, Concession 8, to Mr. C. Jokic, providing the legal expenses incurred for such are paid by Mr. Jokic.

Moved by Margaret Klosch  
Seconded by William Wells  
Be it Resolved that Council accepts the tender of Ingerwood Construction Ltd., P.O. Box 233, Woodstock, Ontario, in the amount of \$82,492.75 including a contingency allowance to construct the Main Drain and Branch A of the Plattsburg Drain 1987.

Moved by Betty Yeck  
Seconded by Margaret Klosch  
Whereas Kubassek Holdings Ltd., in a letter dated August 4, 1987, has advised that Ingerwood Construction Limited has been hired to install the services for Phase 1 of the Nith Valley Sub-division.  
Be it Resolved that Council concurs with the action of the developer and agrees to cost share the reconstruction of a portion of Young Street.

Moved by Margaret Klosch  
Seconded by William Wells  
That Mover have leave to bring in a By-law to designate persons to sign municipal cheques.

Moved by Betty Yeck  
Seconded by Wilma Duncan  
That Third Reading be now given to a By-law to designate persons to sign municipal cheques.  
By-law passed and numbered 723-87.

Moved by Margaret Klosch  
Seconded by William Wells  
That the accounts as per paysheet dated August 5th, 1987, be paid.  
TOTAL GENERAL ACCOUNTS: \$97,119.37  
TOTAL ROAD ACCOUNTS: \$145,208.07

Moved by Wilma Duncan  
Seconded by Baxter Ramsey  
Whereas business before Council has been completed; Be it Resolved that we do now adjourn to meet again on Wednesday, August 19th, 1987, at 7:00 P.M.

*Keith Reibling*  
Clerk

*Edward Dow*  
Mayor

Township Office,  
DRUMBO, Ontario.  
August 19th, 1987.

Council met at 7:00 P.M. for their second regular meeting of the month.

Mayor Edward Down presided. Also in attendance were Councillor-at-Large Betty Yeck and Councillors Camiel DeSloovere, Wilma Duncan, Margaret Klosch, Baxter Ramsey and William Wells.

CORRESPONDENCE:

County of Oxford Land Division Committee advised that applications for severance were submitted by Ross Livingston; David and Elinor Oakley; J. Bruce Magee; and William and Mary Jane Eaton.

County of Oxford Land Division Committee advised that the Frank Borzas application for severance will be heard on Thursday, August 27th, 1987, at the Court House in Woodstock.

Regional Assessment Office in accordance with the Assessment Act enclosed the calculations sheet showing the equalization factor for the municipality, which is used for various grant calculations.

Ministry of Transportation and Communications advised that any surplus funds from the Princeton Street paving project may be transferred to be used for construction of Bridge #18 on the Hubbard Road.

The Township of Beckwith requested Council's support of their resolution requesting the Provincial Government to discontinue the sales tax applied to equipment or supplies directly used in fire protection and control and (auto) extrication.

K. Smart Associates Limited enclosed two copies of a Structural Inspection Report with respect to the Plattsville Arena to satisfy the requirements of the Ontario Ministry of Labour.

Mr. & Mrs. Albert Wilkinson requested Council's consideration in commencing with closing a portion of an untravelled road allowance known as Elgin Street according to Registered Plan 33 (Plattsville).

The following persons attended the meeting:

- Mr. Ken Morrow, Applicant, Mr. & Mrs. Robert Jones, Mr. James Madill, Mr. & Mrs. Tom Dezell, Mr. Ray Symons and Mr. John Stuart attended the Public Hearing for Minor Variance Application Number A-5/87 (Morrow's Crest).
- Mr. Douglas Bergman, Drainage and Building Inspector
- Mr. Gerald Kuss, Road Superintendent
- Mr. Robert Hoskin, Deputy-Clerk
- Mr. Don Dance, Mr. Norman McQuay and Mr. Spencer Elmes regarding proposed repairs to the East Townline Community Centre building.
- Mrs. Esther Harmer, Mrs. Marguerite Baskett and Mr. Roy Baker representing the Drumbo Non-Profit for Seniors Committee to provide Council with an up date of their progress regarding the new Seniors complex.

RESOLUTIONS:

Moved by Betty Yeck  
Seconded by Margaret Klosch  
That the minutes of the August 5th, 1987, regular Council meeting be adopted as printed and circulated.

RESOLUTION #1

Moved by Wilma Duncan  
Seconded by Baxter Ramsey  
Be it Resolved that the correspondence, as read, be received, and the noted action be approved.

RESOLUTION #2

August 19th, 1987.

Resolutions Cont'd.

Moved by Margaret Klosch  
Seconded by William Wells  
That Council resumes as Committee of Adjustment at 7:05 P.M. to hear  
Minor Variance Application Number A-5/87 (Ken Morrow - Morrow's Crest).

RESOLUTION #3

Moved by William Wells  
Seconded by Camiel DeSloovere  
That the Committee does now rise at 7:45 P.M. and Open Council resumes.

RESOLUTION #4

Moved by Betty Yeck  
Seconded by Baxter Ramsey  
Be it Resolved that Council rescinds Resolution #8 dated July 15th, 1987  
and Mr. Ken Morrow shall remove the bus on the Sit 'N Stop property within  
7 days (August 27th, 1987).

RESOLUTION #5

Moved by Betty Yeck  
Seconded by Margaret Klosch  
Be it Resolved that Council registers no objection to the following severance  
application presented to the County of Oxford Land Division Committee:  
- Application No. B-130/87 (Ross Livingston)

RESOLUTION #6

Moved by William Wells  
Seconded by Wilma Duncan  
Be it Resolved that Council registers no objection to the following severance  
application presented to the County of Oxford Land Division Committee:  
- Application No. B-131/87 (David & Elinor Oakley)

RESOLUTION #7

Moved by William Wells  
Seconded by Camiel DeSloovere  
Be it Resolved that Council registers no objection to the following severance  
and minor variance applications presented to the County of Oxford Land Division  
Committee:  
- Applications Number B-132/87, A-22/87 and B-133/87 (J. Bruce Magee)

RESOLUTION #8

Moved by Baxter Ramsey  
Seconded by William Wells  
Be it Resolved that Council registers no objection to the following severance  
and minor variance application presented to the County of Oxford Land Division  
Committee:  
- Application Number B-145/87, A-29/87 (William G. & Mary Jane Eaton)

RESOLUTION #9

Moved by Camiel DeSloovere  
Seconded by Betty Yeck  
Whereas the Township of Beckwith recently circulated a Resolution concerning  
discontinuing the sales tax applied to fire and extrication equipment.  
Be it Resolved that Council supports the Resolution, and instructs the  
Clerk to advise the proper authorities of Council's decision.

RESOLUTION #10

Moved by Margaret Klosch  
Seconded by William Wells  
Whereas Council received a request from ratepayers (Mr. & Mrs. Albert  
Wilkinson) to purchase a portion of Elgin Street in Plattsburg.  
Be it Resolved that after considering the request, Council authorizes the  
Clerk to initiate the process provided all legal costs are borne by the benefitting  
parties.

RESOLUTION #11

Moved by Wilma Duncan  
Seconded by Margaret Klosch  
Be it Resolved that Council authorizes the Building Inspector to prepare  
tenders regarding a new roof, new soffits and eavestroughing for the East  
Townline Community Centre.

RESOLUTION #12

RECORDED VOTE: DeSloovere, yes; Down, yes; Duncan, yes; Klosch, yes; Ramsey,  
yes; Wells, yes, Yeck, no. Motion carried.

August 19th, 1987.

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Resolutions Cont'd.

Moved by Wilma Duncan  
Seconded by Betty Yeck

RESOLUTION #13

That the Mayor and Clerk-Treasurer are hereby authorized to sign a document advising that no certificates were registered on Part Lot 5, Plan 123 (Scheifele - Roll Number 020-050-100)

Moved by Margaret Klosch  
Seconded by William Wells

RESOLUTION #14

That the accounts as per paysheet dated August 19th, 1987, be paid.  
TOTAL GENERAL ACCOUNTS: \$53,454.31

Moved by Camiel DeSloovere  
Seconded by Baxter Ramsey

RESOLUTION #15

Whereas business before Council has been completed; Be it Resolved that we do now adjourn to meet again on Wednesday, September 2nd, 1987, at 9:30 A.M.

Keith Reikling  
CLERK

Edward Dawn  
MAYOR

Township Office,  
DRUMBO, Ontario.  
September 2nd, 1987.

Council met at 9:30 A.M. for their first regular meeting of the month.

Mayor Edward Down presided. Also in attendance were Councillor-at-Large Betty Yeck and Councillors Camiel DeSloovere, Wilma Duncan, Baxter Ramsey and William Wells. Councillor Margaret Klosch vacated the meeting at 10:00 A.M. and rejoined the Council session at 1:00 P.M.

CORRESPONDENCE:

County of Oxford Land Division Committee advised that an application for severance was submitted by Gloria Hartig.

County of Oxford advised that Restricted Area By-laws #715-87 (Lisa M. Smith) and #721-87 (John E. Bowman) are deemed to conform to the Official Plan of the Oxford Planning Area.

Jean Monteith and Associates Limited enclosed revised copies of the recently completed Municipal Housing Statement. Council required several changes prior to giving final approval to the Report.

Ministry of Housing enclosed a 75% Grant payment in the amount of \$6,303.75 for the Municipal Housing Statement.

County of Oxford advised that Draft Approval for the Plattsburg Subdivision would expire on October 5th, 1987. Council agreed to a further extension of the Draft Approval.

County of Oxford advised that they will not adopt a by-law to regulate field advertising in the vicinity of major highway corridors. Council agreed to consider an individual sign by-law.

The Township of Tilbury West requested Council's support for their resolution encouraging the Federal and Provincial Governments to have more "free" voting opportunities on future important issues rather than voting as directed by the Party practise and policies. Council moved to note and file the correspondence.

Grand River Conservation Authority granted approval of the works involved with the Plattsburg Subdivision construction, and approved the addition to the existing plant at Carborundum Abrasives Inc. (Plattsburg).

Grand River Conservation Authority enclosed a shade tree agreement for the 1988 planting season.

Murray Thompson, Brantford, Ontario, requested Council's consideration in providing maintenance to the Anglican-Lutheran Cemetery Grounds located in Part Lot 14, Concession 1 (Blenheim) on the north side of Highway #2. Council agreed to investigate the options available.

David J.B. Stock, Q.C., Township Solicitor, enclosed Quit Claim Deeds concerning the exchange of lands between the Township and the Scheifele property regarding former CNR lands in Drumbo.

CN Real Estate enclosed an Original Agreement for a lease with Mr. Ernest Hollands for a dwelling located in Bright. CNR assigned all their right, title, interest, liabilities and obligations to the Township for the said lease.

The following tenders were received for the purchase of a new Road Grader:

<u>NAME</u>	<u>TENDER AMOUNT</u>
South-West Tractor (John Deere)	\$128,732.77
Champion	\$122,194.00

Council accepted the tender of South-West Tractor for a new John Deere Road Grader for a total purchase price of \$126,164.77, after deleting one of the options.

September 2nd, 1987.

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Correspondence Cont'd.

The following tenders were received for Repairs to the Plattsburg Town Hall:

<u>NAME &amp; ADDRESS</u>	<u>AMOUNT OF TENDER</u>
R. Glendinning Construction, P.O. Box 87, Plattsburg, Ontario. NOJ 1SO	\$11,571.00
Wright Construction, R.R.#7, Woodstock, Ontario. N4S 7W2	\$11,620.00

Council accepted the tender of R. Glendinning Construction in the amount of \$11,571.00.

The following tenders were received for Repairs to the East Townline Community Hall:

<u>NAME &amp; ADDRESS</u>	<u>AMOUNT OF TENDER</u>
Wright Construction, R.R.#7, Woodstock, Ontario. N4S 7W2	\$ 7,620.00

Council accepted the tender of Wright Construction in the amount of \$7,620.00.

The following persons attended the meeting:

- In the forenoon: - Mr. Stephen Lehman, Agent for Carborundum Abrasives Inc., Re: Minor Variance Application Number A-6/87
- Mr. Douglas Bergman, Building and Drainage Inspector
- Mr. Kirk Scheifele regarding the exchange of lands
- Mr. Frank Dorombozi regarding garbage collection
- Mr. Robert Hoskin, Deputy-Clerk
- In the afternoon: - Mr. Gerald Kuss, Road Superintendent
- Mr. William Vance, Road Foreman

RESOLUTIONS:

Moved by Camiel DeSloovere  
Seconded by Baxter Ramsey  
That the minutes of the August 19th, 1987, regular Council meeting be adopted as printed and circulated.

RESOLUTION #1

Moved by Margaret Klosch  
Seconded by William Wells  
Be it Resolved that the correspondence, as read, be received, and the noted action be approved.

RESOLUTION #2

Moved by Margaret Klosch  
Seconded by William Wells  
Be it Resolved that Council adopts the report of the Township Drainage and Building Inspector, dated September 2nd, 1987.

RESOLUTION #3

September 2nd, 1987.

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Resolutions Cont'd.

Moved by Baxter Ramsey  
Seconded by Camiel DeSloovere

RESOLUTION #4

Be it Resolved that Council registers no objection to the following severance application presented to the County of Oxford Land Division Committee:

- Application No. B-134/87 (Gloria Hartig)

Moved by Wilma Duncan  
Seconded by Baxter Ramsey

RESOLUTION #5

Be it Resolved that Council supports the extension of the Draft Plan of Subdivision, at Lot 18, Conc. 13 (Plattsburg), owned by Kubassek Holdings Ltd.

Moved by Camiel DeSloovere  
Seconded by Baxter Ramsey

RESOLUTION #6

Be it Resolved that Council authorizes the Mayor and Clerk to sign a Document with the Canadian National Railway regarding Agreement 65882, dated July 15th, 1978, being a lease of former CN lands to Ernest Hollands, Bright, Ontario.

Moved by Betty Yeck  
Seconded by William Wells

RESOLUTION #7

That Council resumes as Committee of Adjustment at 10:30 A.M. to hear Minor Variance Application Number A-6/87 (Carborundum Abrasives Inc.)

Moved by Betty Yeck  
Seconded by Wilma Duncan

RESOLUTION #8

That the Committee does now rise at 10:35 A.M. and Open Council resumes.

Moved by William Wells  
Seconded by Camiel DeSloovere

RESOLUTION #9

That the Council accepts the recommendation of the assessor for Applications #1-87 to 12A-87, being a property owner's appeal for adjustment to realty and business taxes in 1987, under the authority of Section 496 of the Municipal Act.

Moved by Wilma Duncan  
Seconded by Margaret Klosch

RESOLUTION #10

Be it Resolved that Council accepts the tender of Champion Road Machinery Sales Ltd., Brampton, Ontario, L6T 3W4, for the supply of a new Champion, Model 730A, for a total tender price of \$122,194.00, including the value of the Township's 1971 Wabco 444 Grader as a trade, all applicable taxes, and all options as per specifications.

RECORDED VOTE: DeSloovere, no; Down, yes; Duncan, yes; Klosch, yes; Ramsey, no; Wells, no; Yeck, no.

Motion defeated by 1 Vote.

Moved by Baxter Ramsey  
Seconded by Camiel DeSloovere

RESOLUTION #11

Be it Resolved that Council accepts the tender of Southwest Tractor Inc., London, Ontario, N6E 1L1, for the supply of a new John Deere, Model 770BH, for a total tender price of \$126,164.77, after deleting an option in Section 2 (spare tire and rim), including the value of the Township's 1971 Wabco 444 grader as a trade, all applicable taxes, and all remaining options as per specifications.

## Resolutions Cont'd.

Moved by Margaret Klosch  
 Seconded by William Wells  
 Be it Resolved that Council accepts the tender of R. Glendinning Construction, Plattsburg, Ontario, in the amount of \$11,571.00, for necessary repairs to the Plattsburg Town Hall.  
 Work is to be completed by November 20th, 1987.

RESOLUTION #12

Moved by Baxter Ramsey  
 Seconded by William Wells  
 Be it Resolved that Council accepts the tender of Wayne Wright, R.R. #7, Woodstock, Ontario, in the amount of \$7,620.00, for necessary repairs to the East Townline Community Hall.  
 Work is to be completed by November 20th, 1987.

RESOLUTION #13

Moved by Betty Yeck  
 Seconded by Margaret Klosch  
 Whereas Resolution No. 11 enacted on August 5th, 1987, required the Cowan Drain Branch S on the Stott property to be replaced.  
 Be it Resolved that the Engineer will meet on site at the Stott property on Wednesday, September 9th, 1987, at 2:00 P.M. to outline steps to be taken to correct the problem with the drain installation.

RESOLUTION #14

Moved by Camiel DeSloovere  
 Seconded by Baxter Ramsey  
 That mover have leave to bring in a By-law to effect an exchange of lands between the Township and Kirk and Wendy Scheifele, being Parts 1, 3 and 4 on Reference Plan 41R-3462 on the north side of Powell Street, according to Registered Plan 123 in Drumbo.

RESOLUTION #15

Moved by Baxter Ramsey  
 Seconded by William Wells  
 That Third Reading be now given to a By-law to effect an exchange of lands between the Township and Kirk and Wendy Scheifele, being Parts 1, 3 and 4, on Reference Plan 41R-3462 on the north side of Powell Street, according to Registered Plan 123 in Drumbo.  
 By-law passed and numbered 724-87.

RESOLUTION #16

Moved by Betty Yeck  
 Seconded by Margaret Klosch  
 That Mover have leave to bring in a By-law to amend the assessment schedule of By-law Number 682-86, to reflect the actual costs for constructing the Livingstone-Vernooy Drain, Branch A.

RESOLUTION #17

Moved by Margaret Klosch  
 Seconded by Betty Yeck  
 That Third Reading be now given to a By-law to amend the assessment schedule of By-law Number 682-86, to reflect the actual costs for constructing the Livingstone-Vernooy Drain, Branch A.  
 By-law passed and numbered 725-87.

RESOLUTION #18

Moved by Betty Yeck  
 Seconded by Margaret Klosch  
 That the accounts as per paysheet dated September 2nd, 1987, as well as the accounts set out in the Road Superintendent's paysheet of even date be paid.  
 TOTAL GENERAL ACCOUNTS: \$100,860.98  
 \*\* TOTAL ROAD ACCOUNTS: \$104,658.46

RESOLUTION #19

Moved by Wilma Duncan  
 Seconded by Baxter Ramsey  
 Whereas business before Council has been completed; Be it Resolved that we do now adjourn to meet again on Wednesday, September 16th, 1987, at 7:00 P.M.  
 \*\* Pursuant to the Municipal Conflict of Interest Act, 1983, Councillor Camiel DeSloovere declared his interest in the road accounts, Resolution Number 19, and refrained from discussion and voting on the matter.

RESOLUTION #20

Keith Reibling  
 Clerk

Wilma Duncan  
 Mayor

Township Office,  
DRUMBO, Ontario.  
September 16, 1987.

Council met at 7:00 P.M. for their first regular meeting of the month.

Mayor Edward Down presided. Also in attendance were Councillor-at-Large Betty Yeck and Councillors Camiel DeSloovere, Wilma Duncan, Margaret Klosch, Baxter Ramsey and William Wells.

CORRESPONDENCE:

County of Oxford Land Division Committee advised that an application for severance was submitted by Raymond and Harriet Hingston.

County of Oxford Land Division Committee advised that Public Hearings will be held on Tuesday, September 29th, 1987, at the Court House in Woodstock concerning the following applications for severance:

Ross Livingston; David & Elinor Oakley; J. Bruce Magee; Gloria Hartig; and William and Mary Jane Eaton.

County of Oxford Land Division Committee advised that the application of Frank Borzas for the creation of three residential lots in Bright was granted.

County of Oxford advised that they register no objection to the granting of Minor Variance Application Number A-4/87 - James & Anne Gerencher. The County also advised that they concur with the decision of the Township Committee of Adjustment in denying Application Number A-5/87 - Morrow's Crest.

County of Oxford advised that Amendment Number 57 (David & Debbie Sim) to the Official Plan of the Oxford Planning Area was approved on September 9, 1987, and will be forwarded to the Ministry of Municipal Affairs for final approval.

Terry Thompson, Solicitor for Raymond & Harriet Hingston, advised that they will be requesting the scheduled OMB hearing on September 23rd, 1987, to be adjourned to a later date this fall.

The Ontario Municipal Board advised that a hearing has been scheduled for Tuesday, November 10, 1987, at 10:00 A.M. in the Municipal Offices in Drumbo to hear appeals against rezoning By-law Number 720-87, and a decision to the County of Oxford Land Division Committee regarding a proposal for William Cuylle to create a residential lot.

William Hewson, Solicitor, enclosed a copy of Instrument Number 324970 being a Deed for lands located in Part Lot 24, Concession 1 (Blenheim), presently owned by Dorothy Lane and Mr. and Mrs. Edward Lane. The new Deed recognizes an Agreement that was originally set up by a previous Council.

Ministry of Agriculture and Food advised that World Food Day is being celebrated on October 16, 1987.

County of Lanark requested Council's endorsement of their resolution to the Ministry of Municipal Affairs to initiate legislation to insure that all municipalities in the Province of Ontario include a referendum on the issue of mandatory bilingualism during the 1988 municipal elections. Council moved to note and file the correspondence.

Township of Montague requested Council's support of their resolution suggesting that the Province of Ontario assume directly the financial responsibilities for the damages caused by beaver in the Province, rather than being a direct expense to the landowner or appropriate road authority. Council moved to note and file the correspondence.

The Ontario Drainage Tribunal requested that Addendum No. 1 to the Barker Drain 1984, dated September 29, 1986 be sent to all assessed owners or parties granted allowance in accordance with the Drainage Report.

September 16, 1987.

- Page 2 -

Correspondence Cont'd.

Ministry of Tourism and Recreation advised that the Township's application for the 1987 Municipal Recreation Grant has been approved for \$6,687.00, being 74.3% of the 1987 eligible amount of \$9,000.00. The grant was reduced pro rata due to the lack of provincial funding for the program.

Union Gas advised that they propose to expand several transmission facilities in the Province. The proposal which would affect the municipality would be from the Bright Compressor Station, westerly.

Council and members of staff viewed the Township of South-West Oxford's recycling program on Monday, September 14, 1987. A review of costs associated with running a recycling program will be considered at a subsequent meeting.

Council considered a report for Subdivision Approval in Part Lot 12, Concession 13 (Blenheim), in Washington, and owned by Armin and Nancy Kowitz. Council's recommendations will be decided at a subsequent meeting.

Council received one completed tender from G.H. Currie & Sons, Ingersoll, Ontario, and one partial tender from George Matheson, Princeton, Ontario, for grass cutting of the municipal drainage ponds in Princeton. Council did not accept the tenders and will maintain on a time basis for 1987.

The following persons attended the meeting:

- Mr. Armin Kowitz, Owner; Mr. Dieter Steinkraus, Agent; Frank and Margaret Stott; Paul and Mary Rooney; Isobel Bourne; Dorothy Brown; Brian Brown; Edgar Junker; James Knarr; Barry Bartlett; Mrs. Fred Hansel; Roger and Barbara Richmond; Mr. Ken Whiteford, Planning Commissioner and Mr. James Hill, Planner, from the County of Oxford Department of Planning and Development, attended the Hearing for the Subdivision Approval in Washington.
- Roy Baker, Esther Harmer, Helen Rodger, representing the Drumbo Non-Profit Housing for Seniors Committee, and Mr. Greg Suttor, representing Gibson Associates, attended to discuss the timing with respect to obtaining the former CNR property.
- Mr. Gerald Kuss, Road Superintendent
- Mr. Paul Myers, Fire Chief
- Mr. Douglas Bergman, Drainage and Building Inspector

RESOLUTIONS:

Moved by Betty Yeck

RESOLUTION #1

Seconded by Margaret Klosch

That the minutes of the September 2nd, 1987, regular Council meeting be adopted as printed and circulated.

Moved by Margaret Klosch

RESOLUTION #2

Seconded by Betty Yeck

Be it Resolved that the correspondence, as read, be received, and the noted action be approved.

Moved by Margaret Klosch

RESOLUTION #3

Seconded by William Wells

Be it Resolved that Council registers no objection to the following severance application presented to the County of Oxford Land Division Committee:

- Application No. B-151/87 (Raymond & Harriet Hingston)

September 16, 1987.

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Resolutions Cont'd.

Moved by Wilma Duncan

Seconded by Margaret Klosch

Be it Resolved that Council registers an objection to the Minister of Tourism and Recreation with respect to the reduction of the 1987 Recreation Grant.

RESOLUTION #4

Moved by Betty Yeck

Seconded by Wilma Duncan

Be it Resolved that Council does not accept the tenders submitted for cutting the 3 municipal ponds in Princeton.

RESOLUTION #5

Moved by Baxter Ramsey

Seconded by Margaret Klosch

Whereas Resolution Number 11, enacted August 5th, 1987, required Branches S & D of the Cowan Drain on the Stott property be re-constructed in accordance with the November 5, 1986 Report.

And Whereas the costs incurred for the reconstruction shall be borne by the Contractor and the Engineer.

Be it Resolved that if the Drain on the Stott property is constructed in accordance with the November 5, 1986 Report, Council agrees:

1. No further land or crop allowances will be allowed on the Stott property provided standard construction practices are followed with respect to excavation and restoration.
2. The one year warranty will expire July 21, 1988 with respect to the entire Drain.
3. The Contractor's final payment and tender deposit shall be released within 7 days of completion of the work, provided the location and grade of the Drain is maintained in accordance with the accepted Report.

Moved by William Wells

RESOLUTION #7

Seconded by Wilma Duncan

That the accounts as per paysheet dated September 16th, 1987, be paid.

TOTAL GENERAL ACCOUNTS: \$973,804.39

Moved by Camiel DeSloovere

RESOLUTION #8

Seconded by Baxter Ramsey

Whereas business before Council has been completed; Be it Resolved that we do now adjourn to meet again on Wednesday, October 7th, 1987, at 9:30 A.M.

Keith Reibling  
Clerk

Edward Dow  
Mayor

Township Office,  
DRUMBO, Ontario.  
October 7, 1987.

Council met at 9:30 A.M. for their first regular meeting of the month.

Mayor Edward Down presided. Also in attendance were Councillor-at-Large Betty Yeck and Councillors Camiel DeSloovere, Wilma Duncan, Margaret Klosch, Baxter Ramsey and William Wells.

CORRESPONDENCE:

The Ontario Municipal Board advised that a Hearing will be held at the Township Office in Drumbo on Wednesday, November 18th, 1987, at 10:00 A.M. concerning an appeal against Zoning By-law Number 715-87 (Lisa Smith).

The Ontario Municipal Board advised that a hearing will be held at the Township Office in Drumbo on Friday, November 13th, 1987, at 10:30 A.M. concerning appeals against assessments.

Grand River Conservation Authority granted approval to Bell Canada to install a pipe under the Nith River at Highway 401, Concession 10 (former Blenheim), and also granted permission to Robert Gravill regarding a proposed new structure in Lot 8, Concession 8 (Blenheim).

Ministry of Municipal Affairs advised that the Township's 1987 entitlement for Ontario Unconditional Grants will be \$129,084.00.

Mr. & Mrs. Doug Govier appealed the amendment to the Barker Drain, 1984. The appeal will be forwarded to the Ontario Drainage Tribunal for further action.

The Drumbo and District Housing Corporation submitted an agreement of purchase and sale for Council's consideration. Council accepted the offer.

Fire Chief, Paul Myers enclosed a request for equipment for the Fire Department totalling \$10,369.00, plus applicable taxes. Council authorized that the equipment requested be obtained for the various fire stations.

County of Oxford enclosed revised Planning Application fee schedule for all planning applications.

The following persons attended the meeting:

In the forenoon: - Mr. Mike Auger, from the Ministry of the Environment concerning Plattsburg sewage lagoon.

- Mr. Richard Coad, Solicitor; Mrs. Esther Harmer, Mr. Roy Baker, Mr. Herb Balkwill, Mrs. Helen Rodger, Mrs. Evelyn Johnson and Rev. Stephen Shantz, representing the Drumbo Non-Profit Housing Association, to present an offer to Council.
- Mr. Robert Hoskin, Deputy-Clerk

In the afternoon: -Mr. Gerald Kuss, Road Superintendent

-Mr. Douglas Bergman, Drainage and Building Inspector

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The regular Council meeting adjourned at 10:30 A.M. in order that a Public meeting of Council could be held under the authority of the Planning Act. October 7th, 1987.

Minutes for the Public Meeting concerning the Fried zone change application:

1. Applicant: Mr. Orville L. Fried,  
R.R.#1, Plattsburg, Ontario. NOJ 1SO

Location: Part of the South Half of Lot 7, Concession 13 (Blenheim)  
on the north side of County Road #8.

October 7th, 1987.

- Page 2 -

Public Meeting - Fried Cont'd.

Purpose: To rezone property from General Agricultural (A2) to Residential Existing (RE) to permit two residential lot additions for existing abutting non-farm rural residential lots.

In Attendance: Mr. Jim Hill, Planner, from the County of Oxford, Mr. Orville Fried, applicant, Mr. Robert White, Solicitor, Mrs. Richard Kaufman and Mr. George Wolfe.

Mr. Jim Hill, Planner, outlined the contents of Planning Report Number 87-142, dated September 28th, 1987. The report recommended that Council approve the zone change application.

There were no objections raised towards the proposed zoning amendment.

Council, after considering the matter, concurred with the Planning Report and approved the zone change application in principle, and requests the County of Oxford to prepare the necessary by-law when the appropriate survey is available.

Resolution #14 was enacted.

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October 7th, 1987.

Minutes for the Public Meeting respecting the Nancy Kubassek zone change application:

1. Applicant: Mrs. Nancy Kubassek,  
R.R.#3, Bright, Ontario. N0J 1B0

Location: South Half of Lot 12, Concession 10 (Blenheim),  
east side of County Road #3.

Purpose: To rezone a property from General Agricultural (A2) to Special General Agricultural (A2-special) to premit the recognition of an existing private air strip.

In Attendance: Mr. Jim Hill, Planner, from the County of Oxford, and Mrs. Nancy Kubassek, applicant.

Mr. Jim Hill, Planner, outlined the contents of Planning Report Number 87-143, dated September 28, 1987. The report recommended that Council approve the zone change to allow a private air strip.

There were no objections raised towards the proposed zoning amendment.

Council, after considering the matter, concurred with the Planning Report and approved the zone change application and enacted By-law Number 726-87.

The Public Meeting concluded at 10:55 A.M. and the regular Council meeting reconvened.

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RESOLUTIONS:

Moved by William Wells

RESOLUTION #1

Seconded by Margaret Klosch

That the minutes of the September 16th, 1987 regular Council meeting be adopted as printed and circulated.

Moved by Margaret Klosch

RESOLUTION #2

Seconded by William Wells

Be it Resolved that the correspondence, as read, be received, and the noted action be approved.

Moved by Margaret Klosch

RESOLUTION #3

Seconded by Betty Yeck

Be it Resolved that Council adopts the report of the Township Drainage and Building Inspector dated October 7th, 1987.

October 7th, 1987.

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Resolutions Cont'd.

Moved by Betty Yeck

Seconded by Margaret Klosch

Be it Resolved that Council resumes into Committee-of-the-Whole, in camera, at 11:35 A.M. to discuss legal and personnel matters.

RESOLUTION #4

Moved by Wilma Duncan

Seconded by Betty Yeck

Be it Resolved that the Committee does rise at 12:00 P.M., and the Open Council meeting resumes.

RESOLUTION #5

Moved by Wilma Duncan

Seconded by Betty Yeck

Be it Resolved that Council authorizes the Mayor and Clerk-Treasurer to sign an agreement of purchase and sale with Esther Harmer "In Trust" for the Proposed Drumbo and District Housing Corporation, dated October 7, 1987, for a sum of \$10,000.00, for lands illustrated as Part 2, on Reference Plan 41R-3262, subject to several conditions outlined in the agreement.

RESOLUTION #6

Moved by Baxter Ramsey

Seconded by Betty Yeck

Whereas Council has authorized the signing of an agreement of purchase and sale to sell lands to the Drumbo Non-Profit Housing Association.

Be it Resolved that Council will require the entire property to be adequately landscaped, and the Township will remove all excess fill material at no cost to the Housing Association.

RESOLUTION #7

Moved by Margaret Klosch

Seconded by Betty Yeck

Whereas By-law Number 711-87, enacted June 3, 1987, authorized the Mayor and Clerk-Treasurer to sign a subdivision agreement with Kubassek Holdings Ltd. dated June 1, 1987.

Be it Resolved that Council authorizes the Mayor and Clerk-Treasurer to sign an amending agreement to the original Kubassek subdivision agreement dated October 1st, 1987.

RESOLUTION #8

Moved by Baxter Ramsey

Seconded by Wilma Duncan

Whereas an appeal was filed against zoning By-law Number 715-87, being a by-law to rezone property located in Part of Lot 12, Concession 1 (former Blenheim), from a 'General Industrial' (M2) zone to a 'Special General Industrial' (M2-2) zone.

Be it Resolved that Council authorizes the Clerk to request the applicant's Solicitor, Mr. Roman Wolyniuk, to represent the municipality's position of supporting the rezoning application.

RESOLUTION #9

Moved by Betty Yeck

Seconded by Margaret Klosch

Be it Resolved that Council authorizes the Ministry of the Environment to undertake a design and obtain approval for a continuous feed system for chemicals for the Plattsburg Water and Sewage lagoon facility.

RESOLUTION #10

Moved by Baxter Ramsey

Seconded by Camiel DeSloovere

Be it Resolved that Council authorizes the Fire Chief to order equipment for the Fire Department in accordance with a report dated September 30th, 1987.

RESOLUTION #11

Moved by Betty Yeck

Seconded by Margaret Klosch

Be it Resolved that Council adopts a draft garbage collection contract and report, as amended, dated October 5th, 1987, and authorizes a tender call for a 3 year garbage collection contract to commence January 1st, 1988.

RESOLUTION #12

Moved by Camiel DeSloovere

Seconded by Baxter Ramsey

Be it Resolved that Council authorizes the Clerk-Treasurer to obtain ten (10); 100 watt high pressure sodium light fixtures, complete with 8 foot aluminum arms, photo control and lamps, to be placed in Princeton as per a report dated October 6th, 1987.

RESOLUTION #13

October 7th, 1987.

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Resolutions Cont'd.

Moved by Betty Yeck  
Seconded by Margaret Klosch

RESOLUTION #14

Whereas Council conducted a public meeting on October 7th, 1987, to hear the application of Orville L. Fried, for a zone change in Part of Lot 7, Concession 13 (Blenheim) from a 'General Agricultural zone' (A2) to a 'Residential Existing zone' (RE).

And Whereas no objections were raised to the proposed rezoning.

And Whereas the County of Oxford Department of Planning and Development in Report Number 87-142, dated September 28th, 1987, recommended that Council approve the zoning amendment in principle.

Be it Resolved that Council approves the zone change application in principle and requests the County Planning Department to prepare the appropriate by-law after the required survey has been completed.

Moved by Margaret Klosch  
Seconded by Betty Yeck

RESOLUTION #15

Whereas Council conducted a public meeting on July 15th, 1987, to consider a zone change application for Part of Lot 3, Concession 1 (former Blandford) from a 'Residential Existing' (RE) zone to 'Special General Agricultural' (A2-14) zone on property owned by James R. Carter.

And Whereas Resolution Number 13 was enacted on July 15th, 1987, approving the zone change application with the provision added that 3.3 animal units be allowed.

Be it Resolved that Council deems a further public meeting not necessary for the application of James R. Carter, in accordance with Section 34(16) of the Planning Act, 1983.

Moved by Betty Yeck  
Seconded by Wilma Duncan

RESOLUTION #16

Be it Resolved that Council resumes into Committee-of-the-Whole, in camera, at 4:30 P.M. to discuss legal and personnel matters.

Moved by Margaret Klosch  
Seconded by Betty Yeck

RESOLUTION #16

Be it Resolved that the Committee does rise at 5:10 P.M. and the Open Council meeting resumes.

Moved by William Wells  
Seconded by Camiel DeSloovere

RESOLUTION #18

That Mover have leave to bring in a By-law providing for the rezoning of Part of Lot 12, Concession 10 (former Blenheim) from 'General Agricultural Zone' (A2) to 'Special General Agricultural' (A2-13) zone on property owned by Nancy Kubassek.

Moved by Margaret Klosch  
Seconded by Wilma Duncan

RESOLUTION #19

That Third Reading be now given to a By-law providing for the rezoning of Part of Lot 12, Concession 10 (former Blenheim) from 'General Agricultural Zone' (A2) to 'Special General Agricultural' (A2-13) zone on property owned by Nancy Kubassek.

By-law passed and numbered 726-87.

Moved by Wilma Duncan  
Seconded by Baxter Ramsey

RESOLUTION #20

That Mover have leave to bring in a By-law providing for the rezoning of Part of Lot 3, Concession 1 (Blandford) from a 'Residential Existing' (RE) zone to a 'Special General Agricultural' (A2-14) zone on property owned by James R. Carter.

Moved by Wilma Duncan  
Seconded by Baxter Ramsey

RESOLUTION #21

That Third Reading be now given to a By-law providing for the rezoning of Part of Lot 3, Concession 1 (Blandford) from a 'Residential Existing' (RE) zone to a 'Special General Agricultural' (A2-14) zone on property owned by James R. Carter.

By-law passed and numbered 727-87.

October 7th, 1987.

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Resolutions Cont'd.

Moved by Wilma Duncan

Seconded by Margaret Klosch

That Mover have leave to bring in a By-law to amend the assessment schedule of By-law Number 686-86, to reflect the actual costs for constructing the Cowan Drain, Branch S.

RESOLUTION #22

Moved by Baxter Ramsey

Seconded by Camiel DeSloovere

That Third Reading be now given to a By-law to amend the assessment schedule of By-law Number 686-86, to reflect the actual costs for constructing the Cowan Drain, Branch S.

By-law passed and numbered 728-87.

RESOLUTION #23

Moved by William Wells

Seconded by Baxter Ramsey

That the accounts as per paysheet dated October 7th, 1987, as well as the accounts set out in the Road Superintendent's paysheet of even date be paid.

TOTAL GENERAL ACCOUNTS: \$ 78,524.93

TOTAL ROAD ACCOUNTS: \$123,418.88

RESOLUTION #24

Moved by Camiel DeSloovere

Seconded by Baxter Ramsey

Whereas business before Council has been completed; Be it Resolved that we do now adjourn to meet again on Wednesday, October 21st, 1987, at 7:00 P.M.

RESOLUTION #25

Keith Reibling  
Clerk

Edward Dow  
Mayor

Township Office,  
DRUMBO, Ontario.  
October 21, 1987.

Council met at 7:00 P.M. for their second regular meeting of the month.

Mayor Edward Down presided. Also in attendance were Councillor-at-Large Betty Yeck and Councillors Camiel DeSloovere, Wilma Duncan, Margaret Klosch, Baxter Ramsey and William Wells.

CORRESPONDENCE:

County of Oxford Land Division Committee advised that applications for severance were submitted by John and Donna Kaufman and Martin and Gladys Singbeil.

Mr. Raymond Cote, James Street, Bright, requested Council's consideration in deeding a parcel of Township land, being 11 feet x 108 feet, former Township Hall property, to merge with his existing property.

Ontario Municipal Board enclosed a copy of their decision approving Zoning By-law 705-87 (Jules Demeester). The Board decision creates a severance and rezoning of the Demeester's existing residence.

County of Oxford Land Division Committee advised that a Public Hearing will be held on Tuesday, October 27, 1987, at the Court House in Woodstock concerning the Raymond and Harriet Hingston application for severance.

County of Oxford advised that the following applications for severance were granted: Ross Livingston; David and Elinor Oakley; J. Bruce Magee (single family residence); and GKL TripleM Estates - Gloria Hartig. The Committee also advised that the J. Bruce Magee application to create a duplex was deferred to allow the applicants to provide a document with respect to water and sewage facilities. The Committee also advised that the William and Mary Jane Eaton application for severance was denied.

County of Oxford advised that they register no objection to Application for Minor Variance Number A-6/87 - Carborundum Abrasives Inc.

The Ontario Municipal Board advised that the Raymond Hingston hearing regarding severance and rezoning will reconvene at the Township Office on Tuesday, December 15th, 1987, at 10:00 A.M.

The following persons attended the meeting:

- Mr. Gerald Kuss, Road Superintendent
- Mr. Douglas Bergman, Drainage and Building Inspector
- Mr. Robert Hoskin, Deputy-Clerk

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October 21st, 1987.

The regular Council meeting adjourned at 7:05 P.M. in order that a Public meeting of Council could be held under the authority of the Planning Act.

1. Applicant: GKL Triple M Estates, Gloria Hartig,  
63 Albert Street, Plattsburgh, Ontario. NOJ 1SO

Location: Part of the North Half of Lot 17, Concession 12 (Blenheim)  
on the South Side of Albert Street (County Road 8)

Purpose: To rezone an existing residence from General Commercial (C1)  
to Residential Type 1 (R1)

In Attendance: Jim Hill, Planner, from the County of Oxford

Public Meeting - Fried Cont'd.

Mr. Jim Hill, Planner, outlined the contents of Planning Report Number 87-149, dated October 13th, 1987. The report recommended that Council approve the zone change application.

There were no objections raised towards the proposed zoning amendment.

Council noted that with water and sewage services available to the residence the 540.9 square meter (5,822 square foot) building lot size is adequate. After consideration of the matter, Council concurred with the Planning Report and approved the zone change application in principle, and requests the County of Oxford to prepare the necessary by-law when the appropriate survey is available.

Resolution Number 14 was enacted.

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October 21st, 1987.

2. Applicant: William & Jack Hoskin,  
R.R.#1, Drumbo, Ontario. NOJ 1GO

Location: Part of the South Half of Lot 22, Concession 7 (Blenheim)  
on the north side of County Road No. 29

Purpose: To rezone .50 hectares (1.24 acres) of land from Residential Existing (RE) and General Agricultural (A2) to Rural Residential (RR), to permit the creation of two (2) non-farm rural residential building lots. The application also is to rezone .06 hectares (.15 acres) of land from Residential Existing (RE) to General Agricultural (A2) for the lands being reverted to agriculture.

In Attendance: Mr. Jim Hill, Planner, from the County of Oxford and Mr. William Hoskin, Applicant.

Mr. Jim Hill, Planner, outlined the contents of Planning Report Number 87-150, dated October 14th, 1987. The report recommended that Council approve the zone change application.

There were no objections raised towards the proposed zoning amendment.

Council, after considering the matter, concurred with the Planning Report and approved the zone change application in principle, and requests the County of Oxford to prepare the necessary by-law when the appropriate survey is available.

Resolution Number 15 was enacted.

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October 21st, 1987.

3. Applicant: Harry Walton,  
R.R.#2, Princeton, Ontario. NOJ 1VO

Location: Part of the North Half of Lot 18, Concession 2 (Blenheim)  
on the east side of the Gobles Road.

Purpose: To rezone a 1.4 hectare (3.5 acre) vacant parcel of land from General Agricultural (A2) to Rural Residential (RR) to permit the development of the property for non-farm residential use.

In Attendance: Mr. Jim Hill, Planner from the County of Oxford and Mr. Harry Walton, Applicant.

Mr. Jim Hill, Planner, outlined the contents of Planning Report Number 87-154, dated October 15th, 1987. The report recommended that Council approve the zone change application.

There were no objections raised towards the proposed zoning amendment.

Council, after considering the matter, concurred with the Planning Report and approved the zone change application and enacted By-law Number 729-87.

The Public Meeting concluded at 7:40 P.M. and the regular Council meeting reconvened.

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RESOLUTIONS:

Moved by Betty Yeck  
Seconded by William Wells  
That the minutes of the October 7th, 1987, regular Council meeting be adopted as printed and circulated.

RESOLUTION #1

Moved by William Wells  
Seconded by Camiel DeSloovere  
Be it Resolved that the correspondence, as read, be received, and the noted action be approved.

RESOLUTION #2

Moved by Wilma Duncan  
Seconded by Margaret Klosch  
That Council resumes as Committee of Adjustment at 8:10 P.M., to adopt the minutes of the Committee dated October 9th, 1987.

RESOLUTION #3

Moved by Betty Yeck  
Seconded by Margaret Klosch  
That the Committee does now rise at 8:15 P.M. and Open Council resumes.

RESOLUTION #4

Moved by Camiel DeSloovere  
Seconded by Margaret Klosch  
Be it Resolved that Council registers no objection to the following severance application presented to the County of Oxford Land Division Committee:  
- Application No. B-176/87 (John & Donna Kaufman)

RESOLUTION #5

Moved by Margaret Klosch  
Seconded by Baxter Ramsey  
Be it Resolved that Council registers no objection to the following severance application presented to the County of Oxford Land Division Committee:  
- Application No. B-182/87 to B-184/87 (Martin & Gladys Singbeil)

RESOLUTION #6

Moved by Baxter Ramsey  
Seconded by Wilma Duncan  
Whereas Raymond Cote, Bright has made a request to Council to purchase Part Lot 40, Plan 152, Village of Bright, being a lot 11 feet by 108 feet,  
Be it Resolved that Council will sell the said lot for .50 cents per square foot plus all applicable legal costs, to effect the transaction.

RESOLUTION #7

Moved by Margaret Klosch  
Seconded by William Wells  
Be it Resolved that Council authorizes K. Smart Associates Ltd. to prepare an Addendum to the Plattsburg Drain 1987 Report dated April 24, 1987, to recognize the deletion of various branches, as previously discussed with the Developer of the Plattsburg Subdivision.

RESOLUTION #8

Moved by Camiel DeSloovere  
Seconded by Baxter Ramsey  
Be it Resolved that Council adopts the report from the Drainage Superintendent, dated October 21st, 1987, concerning the Plattsburg Drain Repair on Young Street. The Report specifies the amount of \$890.55 for the Drain Repair, and \$1,018.10 for the Water and Sewage charges.

RESOLUTION #9

Moved by Margaret Klosch  
Seconded by Wilma Duncan  
Whereas Mr. Keith Glaze from the Ministry of Municipal Affairs presented a Report dated October 8th, 1987 for Council's consideration.  
Be it Resolved that Council grants permission to Mr. Glaze to interview staff and Council members to follow through with his recommendations.

RESOLUTION #10

Moved by Camiel DeSloovere  
Seconded by Baxter Ramsey  
That Council approves of a tile drainage loan for Part of the South Half of Lot 6, Concession 13 (former Blandford) owned by My-Pa Farms Inc. (Myron Gerber), in the amount of \$7,100.00, subject to funds being available from the Ministry of Agriculture and Food, and in accordance to provincial policy at the time the debenture is issued.

RESOLUTION #11

October 21st, 1987.

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Resolutions Cont'd.

Moved by William Wells  
Seconded by Betty Yeck

RESOLUTION #12

That Council approves of a tile drainage loan for Part of the North Half of Lot 8, Concession 14 (former Blandford), owned by My-Pa Farms Inc. (Myron Gerber), in the amount of \$5,200.00, subject to funds being available from the Ministry of Agriculture and Food, and in accordance to provincial policy at the time the debenture is issued.

Moved by Margaret Klosch  
Seconded by Baxter Ramsey

RESOLUTION #13

That Council approves of a tile drainage loan for Part of the North Half of Lot 13, Concession 3 (former Blenheim), owned by Hugh Cruickshank, in the amount of \$13,500.00, subject to funds being available from the Ministry of Agriculture and Food, and in accordance to provincial policy at the time the debenture is issued.

Moved by Margaret Klosch  
Seconded by William Wells

RESOLUTION #14

Whereas Council conducted a public meeting on October 21st, 1987, to hear the application of Gloria Hartig, for a zone change on Part of Lot 17, Concession 12 (former Blenheim), located on the south side of Albert Street, and east of Platt Street, Plattsburgh, from a 'General Commercial' (C1) to 'Residential Type 1' (R1) zone.

And Whereas there were no objections received for the proposed rezoning.

And Whereas the County of Oxford Department of Planning and Development in Report Number 87-149, dated October 13th, 1987, recommended that Council approve the application in principle.

Be it Resolved that Council approves the zone change in principle and requests the County Planning Department to prepare the appropriate by-law after the required survey has been completed.

Moved by Betty Yeck  
Seconded by Margaret Klosch

RESOLUTION #15

Whereas Council conducted a public meeting on October 21st, 1987, to hear the application of William & Jack Hoskin, for a zone change on Part of Lot 22, Concession 7 (former Blenheim) from 'General Agricultural' (A2) and 'Residential Existing' (RE) to 'Rural Residential' (RR) zone.

And Whereas there were no objections received for the proposed rezoning.

And Whereas the County of Oxford Department of Planning and Development in Report Number 87-150, dated October 14th, 1987, recommended that Council approve the application in principle.

Be it Resolved that after considering the application, Council approves the zone change in principle and requests the County Planning Department to prepare the appropriate by-law after the required survey has been completed.

Moved by Betty Yeck  
Seconded by Margaret Klosch

RESOLUTION #16

Be it Resolved that Council resumes into Committee-of-the-Whole, in camera, at 10:30 P.M. to discuss legal and personnel matters.

Moved by Betty Yeck  
Seconded by Margaret Klosch

RESOLUTION #17

Be it Resolved that the Committee does rise at 11:05 P.M., and the Open Council meeting resumes.

Moved by William Wells  
Seconded by Margaret Klosch

RESOLUTION #18

That Mover have leave to bring in a By-law providing for the rezoning of Part of Lot 18, Concession 2 (former Blenheim) from a 'General Agricultural' (A2) zone to a 'Rural Residential' (RR) zone, on property owned by Harry Walton.

Moved by Camiel DeSloovere  
Seconded by Baxter Ramsey

RESOLUTION #19

That Third Reading be now given to a By-law providing for the rezoning of Part of Lot 18, Concession 2 (former Blenheim) from a 'General Agricultural' (A2) zone to a 'Rural Residential' (RR) zone, on property owned by Harry Walton.

By-law passed and numbered 729-87.

October 21st, 1987.

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Resolutions Cont'd.

Moved by Betty Yeck  
Seconded by Margaret Klosch  
That the accounts as per paysheet dated October 21st, 1987, be paid.

RESOLUTION #20

TOTAL GENERAL ACCOUNTS: \$109,340.34

Moved by Camiel DeSloovere  
Seconded by Baxter Ramsey  
Whereas business before Council has been completed; Be it Resolved that  
we do now adjourn to meet again on Wednesday, November 4th, 1987, at 9:30 A.M.

RESOLUTION #21

Keith Beihling  
Clerk

Edward Dow  
Mayor

Township Office,  
DRUMBO, Ontario.  
November 4th, 1987.

Council met at 9:30 A.M. for their first regular meeting of the month.

Mayor Edward Down presided. Also in attendance were Councillor-at-Large Betty Yeck and Councillors Camiel DeSloovere, Wilma Duncan, Margaret Klosch, Baxter Ramsey and William Wells.

CORRESPONDENCE:

County of Oxford Land Division Committee advised that applications for severance were submitted by Douglas and Sandra Bergman; Victor and Marguerite Pimentel; and Detlev and Ruth Grisebach.

David J. Beatty, Solicitor, representing Sunniesholm Development Corporation requested Council's consideration for a proposed plan of subdivision in Part Lot 15, Concession 2 (former Blandford), east of Lansdowne Avenue.

Robert Gravill requested Council's consideration to extend Park Street in Wolverton to provide frontage for a proposed residence.

Three property owners on the Cowan Drain, Branch S, requested Council's consideration to alter the actual Cost By-law, with respect to interest charged, an extra allowed to the contract, and the current procedure followed when invoicing costs to the ratepayers.

Grand River Conservation Authority acknowledged receipt and approved the Township's application for trees in 1988.

The Association of Municipalities of Ontario enclosed information regarding a Pay Equity Plan Program.

Barry Bartlett, spokesperson for Washington residents enclosed a brief outlining various concerns the community has with respect to the proposed subdivision in Part Lot 12, Concession 13 (Blenheim).

Township of North Dumfries requested Council's consideration to include monies to continue improvements to the boundary road in the 1988 road budget.

The following tenders were submitted for the Garbage Collection for the Township for the forthcoming 3 year term:

<u>NAME AND ADDRESS</u>	<u>TOTAL 3 YEAR CONTRACT</u>
Frank Dorombozi, R.R.#8, Brantford, Ontario. N3T 5M1	\$313,015.00
Chris Lenz Trucking, R.R.#4, Bright, Ontario. NOJ 1BO	\$480,000.00
Town & Country Waste Disposal Limited, R.R.#2, Petersburg, Ontario. NOB 2HO	\$300,294.00
Wilson Janssen, R.R.#1, Drumbo, Ontario. NOJ 1GO	\$324,727.20
McLellan Disposal Services Limited, P.O. Box 1014, Woodstock, Ontario. N4S 3V3	\$224,305.50
Laidlaw Waste Systems Limited, 155 Ardel Avenue, Kitchener, Ont. N2G 3W9	\$328,919.75

Council accepted the tender of McLellan Disposal Services Limited.

The following persons attended the meeting:

- In the Morning: - Mr. Gerald Kuss, Road Superintendent.
  - Margaret Murray and Tony Decoo representing the County of Oxford, to present to Council the preliminary plans for constructing County Road 29, east of the Nith River.
  - No persons attended the hearing for Cancellation of Taxes, under the authority of the Municipal Act.
  - Mr. Robert Hoskin, Deputy-Clerk.
- In the Afternoon: - Mr. Douglas Bergman, Building and Drainage Inspector.
  - Mr. John Stott attended to discuss the invoicing of the Cowan Drain, Branch S.
  - David J. Beatty, Solicitor, Mr. John Schut, and Mr. Wyatt Gamble, to discuss the proposed subdivision adjacent to Woodstock city limits.

RESOLUTIONS:

Moved by Betty Yeck

RESOLUTION #1

Seconded by Margaret Klosch

That the minutes of the October 21st, 1987, regular Council meeting be adopted as printed and circulated.

Moved by Margaret Klosch

RESOLUTION #2

Seconded by William Wells

Be it Resolved that the correspondence, as read, be received, and the noted action be approved.

Moved by Camiel DeSloovere

RESOLUTION #3

Seconded by Baxter Ramsey

Be it Resolved that Council adopts the report of the Township Drainage and Building Inspector dated November 4th, 1987.

Moved by Camiel DeSloovere

RESOLUTION #4

Seconded by Baxter Ramsey

Be it Resolved that Council registers no objection to the following severance application presented to the County of Oxford Land Division Committee:

- Application No. B-189/87 (Douglas & Sandra Bergman)

Moved by Wilma Duncan

RESOLUTION #5

Seconded by Margaret Klosch

Be it Resolved that Council registers no objection to the following severance application presented to the County of Oxford Land Division Committee:

- Application No. B-194/87 (Victor & Marguerite Pimentel)

Moved by Wilma Duncan

RESOLUTION #6

Seconded by Camiel DeSloovere

Be it Resolved that Council registers no objection to the following severance applications presented to the County of Oxford Land Division Committee:

- Applications No. B-198/87, B-222/87 and B-223/87 (Detlev & Ruth Grisebach)

Moved by Margaret Klosch

RESOLUTION #7

Seconded by William Wells

That Council approves of a tile drainage loan for Part of Lot 10, Concession 9 (former Blandford), owned by Donald Mader, in the amount of \$5,500.00, subject to funds being available from the Ministry of Agriculture and Food, and in accordance to provincial policy at the time the debenture is issued.

Resolutions Cont'd.

Moved by William Wells  
Seconded by Camiel DeSloovere  
That Council accepts the recommendation of the assessor for Applications #13-87 to 28-87, being a property owner's appeal for adjustment to realty and business taxes for 1987, under the authority of Section 496 of the Municipal Act.

RESOLUTION #8

Moved by Baxter Ramsey  
Seconded by Camiel DeSloovere  
Whereas Council considered a request dated October 28th, 1987, from Edith Gravill, concerning the construction of Park Street in Wolverton.

Be it Resolved that Council approves the request, provided it is built to the standards set by the Road Superintendent, and that all costs associated with the project will be borne by the owners.

Moved by Betty Yeck  
Seconded by Margaret Klosch  
Be it Resolved that Council authorizes the Mayor and Clerk-Treasurer to sign an agreement dated October 7th, 1987, with Northquest Ventures Inc. for installing pipe on Township Road #8 and the Blandford Road.

Moved by Baxter Ramsey  
Seconded by Camiel DeSloovere  
Be it Resolved that after considering the tenders submitted for the Garbage Collection contract, Council accepts the tender of McLellan Disposal Services Ltd., Box 1014, Woodstock, Ontario N4S 3V3, in the amount of \$224,305.50, for the forthcoming three year term, subject to Condition No. 12, of the Contract, as amended, regarding liability insurance, compensation and certificates being satisfied.

\*\* Moved by Margaret Klosch  
Seconded by Camiel DeSloovere  
Be it Resolved that Council instructs the Clerk to give ratepayers of future Municipal Drains a report, at the time of invoicing the drain, outlining costs associated with the construction of the drain, including break-down of contract extras, interest charges, and any other miscellaneous charges.

\*\* RECORDED VOTE: DeSloovere, yes; Down, no.; Duncan, yes; Klosch, yes, Ramsey, no, Wells, yes, Yeck, no. Motion carried by 1 Vote.

\*\*\* Moved by Margaret Klosch  
Seconded by Camiel DeSloovere  
That the accounts as per paysheet dated November 4th, 1987, as well as the accounts set out in the Road Superintendent's paysheet of even date be paid.

TOTAL GENERAL ACCOUNTS: \$56,535.25  
TOTAL ROAD ACCOUNTS: \$76,991.60  
\*\*\* Pursuant to the Municipal Conflict of Interest Act, 1983, Councillor William Wells declared his interest in Resolution #13, dated November 4th, 1987, and refrained from discussion and voting on the matter.

Moved by Camiel DeSloovere  
Seconded by Baxter Ramsey  
Whereas business before Council has been completed; Be it Resolved that we do now adjourn to meet again on Wednesday, November 18th, 1987, at 7:00 P.M.

*Keith Reibling*  
Clerk

*Donald Down*  
Mayor

Township Office,  
DRUMBO, Ontario.  
November 18th, 1987.

Council met at 7:00 P.M. for their second regular meeting of the month.

Mayor Edward Down presided. Also in attendance were Councillor-at-Large Betty Yeck and Councillors Camiel DeSloovere, Wilma Duncan, Margaret Klosch, Baxter Ramsey and William Wells.

CORRESPONDENCE:

County of Oxford Land Division Committee advised that a Public Hearing will be held on Tuesday, November 24th, 1987, at the Court House in Woodstock, concerning the John and Donna Kaufman; Martin and Gladys Singbeil; Douglas and Sandra Bergman and Victor and Marguerite Pimentel applications for severance.

County of Oxford advised that they register no objection to application for Minor Variance Number A-7/87 - Hybrid Turkeys Inc.

County of Oxford advised that Restricted Area By-laws Number 726-87 (Nancy Kubassek) and 727-87 (James R. Carter) are deemed to conform to the Official Plan of the Oxford Planning Area.

County of Oxford Land Division Committee advised that they denied the Raymond and Harriet Hingston application for severance.

Terry Thompson, Solicitor, advised Council of the Land Division Committee's decision of denying the Raymond and Harriet Hingston severance and requested the Township to cover all costs associated with providing a Planner at the forthcoming Ontario Municipal Board hearing. Council denied the request since it was the Land Division Committee who altered their decision, which will change the position of the Hingston's at the forthcoming hearing.

Stanley and Dagmar Clemence filed their objection to rezoning By-law Number 727-87 (James R. Carter).

Grand River Conservation Authority granted approval to Robert Hall to add an addition to an existing residence in Lot 7, Concession 9 (former Blenheim); and also granted approval to Marilyn D. Lonsbury to erect a new structure in Wolverton.

Ministry of Agriculture and Food enclosed proposed changes in the permissible methods of euthanasia to dogs and cats in pounds.

Ministry of Consumer and Commercial Relations suggested that the owner of lands immediately south of the abandoned Anglican Cemetery in Part Lot 14, Concession 1 (Blenheim) be advised that the property may have been used as a burial ground in conjunction with an Anglican Church.

Mr. Ben Kubassek, President of Kubassek Holdings Ltd. requested Council's consideration in installing curb and gutter on the North Side of Young Street in Plattsville in lieu of the proposal for concrete sidewalk only. Council agreed to the request.

C.E. Hickey and Sons Limited delivered a 1987 Ford Pumper for the Plattsville Fire Station on November 17th, 1987.

Jean Monteith and Associates Limited enclosed a revised Municipal Housing Statement which reflected various changes that Council requested be made.

Ministry of Municipal Affairs enclosed a copy of the 1986 Roads and Bridges Audit Report for grants paid through the Ministry of Transportation and Communications.

Celebration 88 forwarded information concerning the 1988 Winter Olympics and requested Council to participate in the Awards Nomination Program, recognizing local citizens for their support of amateur sport and their contributions to the community as a whole. Council agreed to participate in the Program.

The following persons attended the meeting:

\*\* - Mr. John Kuntze, P.Eng., Mr. Doug Wilson, Drainage Superintendent from the Township of Norwich, Mr. Frank Kennerly and Mr. and Mrs. John Steutker attended the Consideration of the Eastwood West Drain Report, Addendum No. 1.

\*\* Mayor Edward Down gave all persons attending the Consideration, the option to withdraw or add their name to the drain petition, that was originally presented on the Eastwood West Drain, in accordance with Section 42 of the Drainage Act.

- Mr. Kenn Smart, P.Eng. attended the Consideration of the Plattsburg Drain, 1987, Addendum Number 1 Report.
- Mr. John Libbrecht attended to discuss charges and catch basin enlargement on the Cowan Drain Branch S.
- Mr. William Wells, Councillor, declared a Conflict of Interest, vacated his chair and addressed Council regarding the Wells Site Plan Agreement for Part Lot 6, Concession 4 (Blandford).
- Mr. Douglas Bergman, Drainage and Building Inspector
- Mr. Gerald Kuss, Road Superintendent
- Mr. Robert Hoskin, Deputy-Clerk

RESOLUTIONS:

Moved by Betty Yeck

RESOLUTION #1

Seconded by William Wells

That the minutes of the November 4th, 1987, regular Council meeting be adopted as printed and circulated.

Moved by Margaret Klosch

RESOLUTION #2

Seconded by William Wells

Be it Resolved that the correspondence, as read, be received and the noted action be approved.

Moved by Margaret Klosch

RESOLUTION #3

Seconded by Wilma Duncan

Whereas Council considered a letter from the Ministry of Agriculture and Food concerning the methods used in the destroying of animals.

Be it Resolved that Council instructs the Clerk to advise the appropriate Ministry and Canine Control Shelter in Simcoe, that they have no objections to the methods presently being used.

Moved by Margaret Klosch

RESOLUTION #4

Seconded by Betty Yeck

Be it Resolved that Council, after considering the request of Terry Thompson, to have Blandford-Blenheim pay for the costs of a planner to provide planning evidence for the Hingston hearing, deny the request.

Moved by Betty Yeck

RESOLUTION #5

Seconded by Baxter Ramsey

Be it Resolved that Council accepts the amended Final Municipal Housing Statement Report as prepared by Jean Monteith and Associates Limited, and hereby instructs that the Report be forwarded to the Ministry of Housing for their final approval.

Moved by William Wells

RESOLUTION #6

Seconded by Camiel DeSloovere

That Council authorizes the Clerk to submit a supplementary to the Ministry of Transportation and Communications for Special Needs totalling \$54,500.00, to cover the balance of the costs to construct Bridge #18 in 1987.

Moved by Margaret Klosch  
Seconded by William Wells

RESOLUTION #7

Be it Resolved that Council authorizes the Road Superintendent to request invitational tenders from all Commercial gravel pit owners in the municipality for the supply of approximately 30,000 yards of gravel in 1988.

Moved by Betty Yeck  
Seconded by Baxter Ramsey

RESOLUTION #8

Whereas Kubassek Holdings Ltd. have requested Council's consideration in deleting the proposed sidewalk for the North side of Young Street in lieu of installing curb and gutter.

Be it Resolved that Council accepts the proposal and agrees to amend Section 2 of the Subdivision Agreement by deleting item B, re: sidewalks and substituting curb and gutter.

The Developer shall pay all costs associated on the North side of Young Street and the works shall be identical to the provisions required for all future interior Streets in the Subdivision proposal.

Moved by Margaret Klosch  
Seconded by William Wells

RESOLUTION #9

Be it Resolved that Council resumes into Committee-of-the-Whole, in camera, at 11:40 P.M. to discuss legal and personnel matters.

Moved by Margaret Klosch  
Seconded by William Wells

RESOLUTION #10

Be it Resolved that the Committee does rise at 12:08 A.M., and the Open Council meeting resumes.

Moved by Betty Yeck  
Seconded by Margaret Klosch

RESOLUTION #11

That Mover have leave to bring in a By-law adopting Addendum No. 1 to the Plattsburg Drain 1987, as read.

The By-law hereby authorizes the construction and financing of the Drainage Works, subject to the completion of the Drainage Court of Revision. By-law numbered 730-87.

Moved by William Wells  
Seconded by Camiel DeSloovere

RESOLUTION #12

That Mover have leave to bring in a By-law adopting the Eastwood West Drain as read.

The By-law hereby authorizes the construction and financing of the Drainage Works, subject to the completion of the Drainage Court of Revision. By-law numbered 731-87.

Moved by William Wells  
Seconded by Margaret Klosch

RESOLUTION #13

That the accounts as per paysheet dated November 18th, 1987, be paid.  
TOTAL GENERAL ACCOUNTS: \$132,588.45

Moved by Camiel DeSloovere  
Seconded by Baxter Ramsey

RESOLUTION #14

Whereas business before Council has been completed; Be it Resolved that we do now adjourn to meet again on Wednesday, December 2nd, 1987, at 9:30 A.M.

*Keith Reibling*  
Clerk

*Edward Dow*  
Mayor

Township Office,  
DRUMBO, Ontario.  
December 2nd, 1987.

Council met at 9:30 A.M. for their first regular meeting of the month.

Mayor Edward Down presided. Also in attendance were Councillor-at-Large Betty Yeck and Councillors Camiel DeSloovere, Wilma Duncan, Margaret Klosch, Baxter Ramsey and William Wells.

CORRESPONDENCE:

The Ontario Municipal Board enclosed the Decision regarding an appeal by James Sherwood against zoning by-law Number 715-87 (Lisa Smith). The Board advised that after considering the matter the appeal was dismissed and the rezoning by-law was approved.

County of Oxford advised that Restricted Area By-law Number 729-87 (Harry Walton) is deemed to conform to the Official Plan of the Oxford Planning Area.

Grand River Conservation Authority registered no objection to rezoning by-law number 729-87 (Harry Walton) and further advised that an application for fill and construction would have to be completed prior to development of the lot.

Ministry of the Environment acknowledged receipt of an application for Provincial Grant Assistance to provide a continuous chemical feed system at the Plattsburg lagoon.

County of Oxford enclosed By-law Number 2719-87, being a by-law to regulate the discharge of sewage into County sewage works.

Regional Assessment Office prepared a Tax Impact Study under the authority of Section 63(3) of the Assessment Act.

County of Oxford advised that they have no objection to the proposal to stop-up and close a portion of Township Road Number 8, in Lot 7, Concessions 7 and 8 (former Blandford).

Township of East Zorra-Tavistock advised that they petitioned the Minister of Municipal Affairs to review the Farm Tax Rebate legislation to insure that at least 50% of the farm realty taxes are paid prior to the issuance of any rebate. After considering the matter, Council moved to take no action.

Ministry of Natural Resources will be hosting a series of workshops to inform land use managers and planners about fisheries resources and management objectives in the Aylmer district.

County of Oxford enclosed a draft sign by-law for Council's consideration.

Mr. E. Abraham, P.Eng., for K. Smart Associates Limited, enclosed a report on the damaged bridge in Concession 3 on the Gobles Road (former Blenheim).

The estimated costs to repair the structure would be approximately \$45,000.00. Council moved to begin proceedings to replace the damaged structure with a new bridge.

The following persons attended the meeting:

In the forenoon: - Mr. Paul Myers, Fire Chief

                  - Mr. Douglas Bergman, Building and Drainage Inspector

In the afternoon:- Mr. Gerald Kuss, Road Superintendent

                  - Mr. Eli Abraham, P.Eng. for K. Smart Associates Limited to discuss the damage to Bridge Structure Number 31, located on the Gobles Road

                  - Brian Moore, Regional Assessment Commissioner, Mr. Robert Winter and Mr. Derek Groves from the Assessment Office to present the Tax Impact Study.

The regular Council meeting adjourned at 11:30 A.M. in order that a Public Meeting could be held under the authority of the Planning Act.

Minutes for the Public Meeting concerning the Borzas zone change application:

1. Applicant: Mr. Frank Borzas, Princeton, Ontario. NOJ 1VO

Location: Part of Lot 24, Concession 10 (Blenheim) on County Road 22.

Purpose: To rezone recently severed lots from Restricted Agricultural (A1) to Residential Type 1 (R1).

In Attendance: Mr. Jim Hill, Planner from the County of Oxford, and Mr. Frank Borzas, Applicant.

Mr. Jim Hill, Planner, outlined the contents of Planning Report Number 87-175, dated November 24th, 1987. The report recommended that Council approve the zone change application.

There were no objections raised towards the proposed zoning amendment.

Council, after considering the matter, concurred with the Planning Report and approved the zone change application in principle, and requests the County of Oxford to prepare the necessary by-law when the appropriate survey is available.

Resolution Number 4 was enacted.

The Public Meeting concluded at 11:45 A.M. and the regular Council meeting reconvened.

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RESOLUTIONS:

Moved by Betty Yeck

RESOLUTION #1

Seconded by Margaret Klosch

That the minutes of the November 18th, 1987, regular Council meeting be adopted as printed and circulated.

Moved by Margaret Klosch

RESOLUTION #2

Seconded by Betty Yeck

Be it Resolved that the correspondence, as read, be received and the noted action be approved.

Moved by Betty Yeck

RESOLUTION #3

Seconded by Camiel DeSloovere

Be it Resolved that Council adopts the report of the Township Drainage and Building Inspector dated December 2nd, 1987.

Moved by Camiel DeSloovere

RESOLUTION #4

Seconded by Baxter Ramsey

Whereas Council conducted a public meeting on December 2nd, 1987, to hear the application of Frank Borzas, for a zone change on Part of Lot 24, Concession 10 (former Blenheim), from 'Restricted Agricultural' (A1) to 'Residential Type 1' (R1) zone.

And Whereas there were no objections received for the proposed rezoning.

And Whereas the County of Oxford Department of Planning and Development in Report Number 87-175, dated November 24th, 1987, recommended that Council approve the application in principle.

Be it Resolved that Council approves the zone change in principle and requests the County Planning Department to prepare the appropriate by-law after the required survey has been completed.

## Resolutions Cont'd.

Moved by Baxter Ramsey  
 Seconded by Camiel DeSloovere

RESOLUTION #5

Whereas Council considered Planning Report Number 87-134, dated September 9th, 1987, concerning an application for subdivision approval of Armin and Nancy Kowitz (Washington), for lands located in Part Lot 12, Concession 13 (Blenheim).

And Whereas several concerns were raised at a Public Hearing held at the Township Office on September 16th, 1987 by area residents in Washington.

Be it Resolved that after due consideration of the matter, Council approves the Planning Report in principle only, provided the following areas of concern be addressed or incorporated into the recommended conditions of the Planning Report:

1. That the Subdivision develop with one central communal water system.
2. That parkland be dedicated to the municipality in the vicinity of Lot 12, being equal to 5% of the area of land under development.
3. Access to County Road Number 8 be reviewed by the appropriate Road Authorities with respect to site triangle and grade for the proposed road.
4. A chain link fence be installed by the developer on the perimeter of the subdivision where lands abut agricultural lands to help minimize future conflict.

Moved by Wilma Duncan  
 Seconded by William Wells

RESOLUTION #6

Be it Resolved that Council authorizes the firm of K. Smart Associates Limited, Kitchener, Ontario, to prepare plans for the replacement of Bridge Structure #31, located on the Gobles Road in Concession 3, for construction to commence in the spring of 1988.

Moved by Margaret Klosch  
 Seconded by Betty Yeck

RESOLUTION #7

Be it Resolved that Council authorize the Road Superintendent to remove the damaged structure of Bridge #31, located on the Gobles Road in Concession 3, (former Blenheim) after proper clearance has been given by the affected Insurance Companies.

Moved by Wilma Duncan  
 Seconded by Baxter Ramsey

RESOLUTION #8

Be it Resolved that, in accordance with Section 63(3) of the Assessment Act of Ontario, R.S.O. 1980, the Minister of Revenue, the Honourable Bernard Grandmaître, be requested to return an updated 1987 Assessment Roll to the Township of Blandford-Blenheim to be used for 1988 taxation, the updated Assessment Roll to reflect a change from 1975 Market Values to 1984 Market Values:

It being pointed out that the Ministry of Revenue has completed a Tax Impact Study relating to the Assessment Roll update and the Township has accepted the findings of the Impact Study.

Moved by Camiel DeSloovere  
 Seconded by Betty Yeck

RESOLUTION #9

Whereas the Ministry of Tourism and Recreation denied a Wintario Grant for construction of the new washrooms at the Princeton Park.

Be it Resolved that Council authorizes that the anticipated revenue in the amount of \$14,436.00 be financed from the Reserve for Community Centres.

Moved by Margaret Klosch  
 Seconded by William Wells

RESOLUTION #10

Whereas Council expended \$8,915.00 on the East Townline Community Centre and \$12,069.00 on the Plattsburg Town Hall for replacement of existing roofs and associated repairs.

Be it Resolved that Council authorizes that the total expenditure (\$20,984.00) be financed from the Reserve for Community Centres.

Moved by Margaret Klosch  
 Seconded by William Wells

RESOLUTION #11

Whereas Resolution Number 12, enacted October 7th, 1987, authorized the Fire Chief to order equipment for the Fire Department.

Be it Resolved that Council authorizes that the Reserve for Fire Departments be reduced by \$7,000.00 to cover the authorized expenditure.

December 2nd, 1987.

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Resolutions Cont'd.

Moved by Baxter Ramsey  
Seconded by Betty Yeck

RESOLUTION #12

That Council approves of a tile drainage loan for Part of the North Part of Lots 11 and 12, Concession 9 (former Blandford), owned by Wulf Vantklaphek, in the amount of \$7,600.00, subject to funds being available from the Ministry of Agriculture and Food, and in accordance to provincial policy at the time the debenture is issued.

Moved by Margaret Klosch  
Seconded by William Wells

RESOLUTION #13

Be it Resolved that Council acknowledges satisfactory completion of the probation periods for Road Superintendent, Gerry Kuss and Fire Chief, Paul Myers.

Moved by William Wells  
Seconded by Margaret Klosch

RESOLUTION #14

That Mover have leave to bring in a By-law authorizing the Mayor and Clerk-Treasurer to sign a 3 year garbage collection agreement commencing January 1st, 1988, with McLellan Disposal (1986) Ltd., P.O. Box 1014, Woodstock, Ontario. N4S 3V3.

Moved by Betty Yeck  
Seconded by Baxter Ramsey

RESOLUTION #15

That Third Reading be now given to a By-law authorizing the Mayor and Clerk-Treasurer to sign a 3 year garbage collection agreement commencing January 1st, 1988, with McLellan Disposal (1986) Ltd., P.O. Box 1014, Woodstock, Ontario, N4S 3V3.

Moved by William Wells  
Seconded by Baxter Ramsey

RESOLUTION #16

That the accounts as per paysheet dated December 2nd, 1987, as well as the accounts set out in the Road Superintendent's paysheet of even date be paid.

TOTAL GENERAL ACCOUNTS: \$1,110,416.54

TOTAL ROAD ACCOUNTS: \$ 40,514.40

Moved by Camiel DeSloovere  
Seconded by William Wells

RESOLUTION #17

Whereas business before Council has been completed; Be it Resolved that we do now adjourn to meet again on Wednesday, December 16th, 1987, at 7:00 P.M.

Keith Redding  
Clerk

Edward Dow  
Mayor

Township Office,  
DRUMBO, Ontario.  
December 16th, 1987.

Council met at 7:00 P.M. for their first regular meeting of the month.

Mayor Edward Down presided. Also in attendance were Councillor-at-Large Betty Yeck and Councillors Wilma Duncan, Margaret Klosch, Baxter Ramsey and William Wells. Councillor Camiel DeSloovere joined the meeting at 8:00 P.M.

CORRESPONDENCE:

County of Oxford Land Division Committee advised that an application for severance was submitted by Cveta and Gina Jokic.

County of Oxford Land Division Committee advised that a Public Hearing will be held on Monday, December 21st, 1987, at the Court House in Woodstock, concerning the Detlev and Ruth Grisebach applications for severance, as well as the application for severance of J. Bruce Magee.

County of Oxford Land Division Committee advised that an appeal was lodged against the Decision of the Committee in denying the Raymond and Harriet Hingston application for severance.

County of Oxford Land Division Committee advised that the John and Donna Kaufman, and the Victor and Marguerite Pimentel applications for severance were denied. The Committee also advised that the Martin and Gladys Singbeil application for three severances, and the Douglas and Sandra Bergman application were granted.

Ontario Municipal Board advised that a hearing will be held at the Township Office in Drumbo on February 16th, 1988 at 10:00 A.M. concerning the William Cuylle severance and rezoning applications.

Township of Peel requested Council's endorsement of their resolution petitioning the Provincial Government to enact legislation to force industries to produce less waste or to manufacture materials biodegradable or recyclable.

Grand River Conservation Authority granted permission to Bell Canada to place cable and duct across Horner Creek on Lot 24, Concession 5 (Blenheim).

Township of Norwich advised that Councillor Larry Martin will serve on the Court of Revision for the Eastwood-West Drain.

K.E. Weselan, P.Eng., enclosed a copy of the Assessment Schedule for the Barker Drain 1985, which has been revised based on the Decision of the Ontario Drainage Tribunal, dated October 7th, 1987.

Ministry of Revenue advised that the Township's Assessment Roll for 1988 will be returned on February 16th, 1988. The new roll will reflect 1984 Market Values as a result of Section 63 Reassessment recently completed by the London Assessment Office.

Ministry of Tourism and Recreation enclosed information outlining the 1988-89 Capital Conservation and New Recreation Facilities Program. The Ministry advised that all applications shall be submitted no later than February 12th, 1988.

Kubassek Holdings Limited agreed to pay all additional costs associated with installing curbs and gutter on the North Side of Young Street in Plattsburg in lieu of a sidewalk.

The following tenders were received for the supply of pit run gravel in 1988:

Bright Sand & Gravel	- \$1.00 per cubic yard
Leslie Adamkiewicz	- \$1.25 per cubic yard (up to 3000 cubic yards)
	- \$1.00 per cubic yard (up to 6000 cubic yards)
	- \$.90 per cubic yard (over 6000 cubic yards)
Marilyn Wheeler	- \$.95 per cubic yard

Council accepted the tenders for the 3 areas based on approximate quantities, at the prices quoted.

The following persons attended the meeting:

- Mr. Robert Hoskin, Deputy-Clerk.
- Mr. Douglas Bergman, Building and Drainage Inspector.
- Mr. John Kuntze, P.Eng. and Mr. Doug Wilson, Drainage Superintendent and Councillor Larry Martin from Norwich Township, concerning the Court of Revision for the Eastwood-West Drain.
- No one attended the Court of Revision for the Plattsburg Drain 1987, Addendum No. 1.
- Mr. Gerald Kuss, Road Superintendent.
- No persons attended the hearing for Cancellation of Taxes, under the Authority of the Municipal Act.
- Mr. Ken Whiteford and Mr. Jim VanOesch from the County Planning Department to discuss a draft sign by-law.

RESOLUTIONS:

Moved by Betty Yeck

RESOLUTION #1

Seconded by Margaret Klosch

That the minutes of the December 2nd, 1987, regular Council meeting be adopted as printed and circulated.

Moved by Margaret Klosch

RESOLUTION #2

Seconded by William Wells

Be it Resolved that the correspondence, as read, be received, and the noted action be approved.

Moved by Wilma Duncan

RESOLUTION #3

Seconded by Baxter Ramsey

Be it Resolved that Council registers no objection to the following severance application presented to the County of Oxford Land Division Committee:

- Application No. B-220/87 (Cveta & Gina Jokic)

Moved by Wilma Duncan

RESOLUTION #4

Seconded by Margaret Klosch

Be it Resolved that Council endorses the Resolution of the Township of Peel, concerning waste disposal, and will advise the various Government Agencies involved, voicing their concerns.

Moved by Betty Yeck

RESOLUTION #5

Seconded by Wilma Duncan

Whereas the Township of Norwich has appointed Councillor Larry Martin to serve on the Court of Revision for the Eastwood-West Drain.

Be it Resolved that Council appoints; Mayor Edward Down (Chairman) and Councillor Margaret Klosch to serve as members of the Court of Revision for the Eastwood-West Drain.

Moved by Margaret Klosch

RESOLUTION #6

Seconded by Larry Martin

That the Court of Revision on the Eastwood-West Drain be opened at 7:10 P.M.

Moved by Larry Martin

RESOLUTION #7

Seconded by Margaret Klosch

That the Court of Revision on the Eastwood-West Drain be closed at 7:15 P.M. There were no appeals to the assessments imposed by the Engineer.

Moved by Baxter Ramsey

RESOLUTION #8

Seconded by Margaret Klosch

Be it Resolved that Council appoints Councillor-at-Large Betty Yeck (Chairman), Councillor William Wells and Councillor Wilma Duncan as members of the Court of Revision for the Plattsburg Drain 1987, Addendum No. 1.

Moved by William Wells

RESOLUTION #9

Seconded by Wilma Duncan

That the Court of Revision on the Plattsburg Drain 1987, Addendum No. 1, be opened at 7:45 P.M.

## Resolutions Cont'd.

Moved by Wilma Duncan

RESOLUTION #10

Seconded by William Wells

That the Court of Revision on the Plattsburg Drain, 1987, Addendum No. 1, be closed at 7:50 P.M.

There were no appeals to the assessments imposed by the Engineer.

Moved by Margaret Klosch

RESOLUTION #11

Seconded by William Wells

Be it Resolved that Council accepts the tender of Mr. Leslie Adamkiewicz, R.R.#3, Bright, Ontario, for the supply of approximately 10,000 cubic yards of pit run at a price of \$.90 per cubic yard for 1988.

Moved by Camiel DeSloovere

RESOLUTION #12

Seconded by Baxter Ramsey

Be it Resolved that Council accepts the tender of Bright Sand &amp; Gravel Limited, R.R.#1, Bright, Ontario, for the supply of approximately 11,000 cubic yards of pit run at a price of \$1.00 per cubic yard for 1988.

Moved by William Wells

RESOLUTION #13

Seconded by Margaret Klosch

Be it Resolved that Council accepts the tender of Mrs. Marilyn Wheeler, 32 Japonica Crescent, Brantford, Ontario, for the supply of approximately 10,000 cubic yards of pit run at a price of \$.95 per cubic yard for 1988.

Moved by Betty Yeck

RESOLUTION #14

Seconded by Wilma Duncan

That Council authorizes the Road Superintendent to call tenders for crushing and hauling of gravel in 1988.

Moved by Baxter Ramsey

RESOLUTION #15

Seconded by William Wells

Whereas Scott Bus Lines of Innerkip requested permission of Blandford-Blenheim Township to install crystals in the Scott Base radio unit in order to have a communication with the Blandford-Blenheim Roads Department during the winter period;

Be it Resolved that Scott Bus Lines be given the permission.

Moved by Betty Yeck

RESOLUTION #16

Seconded by Margaret Klosch

That Council accepts the recommendation of the assessor for Applications #29/87 - 41/87 being a property owner's appeal for adjustment to realty and business taxes in 1987, under the authority of Section 496 of The Municipal Act.

Moved by Camiel DeSloovere

RESOLUTION #17

Seconded by Baxter Ramsey

Be it Resolved that Council authorizes the Mayor and Clerk-Treasurer to sign an agreement dated January 1st, 1988, with Mr. James A. Davison, Box 158, Simcoe, Ontario, to provide canine control services for 1988 at a minimum cost of \$480.00 per month.

Moved by Margaret Klosch

RESOLUTION #18

Seconded by Betty Yeck

Be it Resolved that Council intends to proceed with the drainage petition presented by the owner representing the majority of the area requiring drainage at Phase I, Stage II, Plattsburg, Ontario, being Lots 1-27 on Registered Plan No. 41M-97, subject to the approval of the Grand River Conservation Authority.

Moved by Betty Yeck

RESOLUTION #19

Seconded by Margaret Klosch

Be it Resolved that Council accepts the report of the Clerk-Treasurer regarding Appointments to Boards, and authorizes the necessary advertisements to be carried out.

## Resolutions Cont'd.

Moved by Baxter Ramsey  
 Seconded by Camiel DeSloovere

RESOLUTION #20

Whereas Council conducted a public meeting on October 21st, 1987, to consider a zone change application for Part of Lot 22, Concession 7 (former Blenheim) for lands owned by William and Jack Hoskin.

And Whereas Resolution Number 15 was enacted on October 21st, 1987, approving the zone change application, subject to the County of Oxford Planning Department preparing the appropriate by-law for the lands.

Be it Resolved that Council deems a further public meeting not necessary for the application of Wm. & Jack Hoskin, in accordance with Section 34(16) of the Planning Act, 1983.

Moved by William Wells  
 Seconded by Baxter Ramsey

RESOLUTION #21

Whereas Council conducted a public meeting on December 2nd, 1987, to consider a zone change application for Part of Lot 24, Concession 10 (former Blenheim) for lands owned by Frank Borzas.

And Whereas Resolution Number 4 was enacted on December 2nd, 1987, approving the zone change application, subject to the County of Oxford Planning Department preparing the appropriate by-law for the lands.

Be it Resolved that Council deems a further public meeting not necessary for the application of Frank Borzas, in accordance with Section 34(16) of the Planning Act, 1983.

Moved by Margaret Klosch  
 Seconded by William Wells

RESOLUTION #22

That Mover have leave to bring in a By-law providing for the rezoning of Part of Lot 22, Concession 7 (former Blenheim) from 'General Agricultural' (A2) and 'Residential Existing' (RE) to 'Rural Residential' (RR) and 'General Agricultural' (A2) on two lots owned by William and Jack Hoskin.

Moved by Betty Yeck  
 Seconded by Wilma Duncan  
 That Third Reading be now given to a By-law providing for the rezoning of Part of Lot 22, Concession 7 (former Blenheim) from 'General Agricultural' (A2) and 'Residential Existing' (RE) to 'Rural Residential' (RR) and 'General Agricultural' (A2) on two lots owned by William and Jack Hoskin.  
 By-law passed and numbered 733-87.

RESOLUTION #23

Moved by Betty Yeck  
 Seconded by Baxter Ramsey  
 That Mover have leave to bring in a By-law to provide for the stopping up and closing of original road allowance, open and unopened, and travelled road allowance known as a portion of Township Road #8, located at Lots 7 and 8 (former Blandford).

Moved by Margaret Klosch  
 Seconded by William Wells  
 That Third Reading be now given to a By-law to provide for the stopping up and closing of original road allowance, open and unopened, and travelled road allowance known as a portion of Township Road #8, located at Lots 7 and 8 (former Blandford).  
 By-law passed and numbered 734-87.

RESOLUTION #24

Moved by Wilma Duncan  
 Seconded by Baxter Ramsey  
 That Mover have leave to bring in a By-law providing for the rezoning of Part of Lot 24, Concession 10 (Blenheim) from 'Restricted Agricultural' (Al) zone to 'Residential Type 1' (R1) zone for the creation of 3 Village residential lots, owned by Frank Borzas.

Moved by Margaret Klosch  
 Seconded by Betty Yeck  
 That Third Reading be now given to a By-law providing for the rezoning of Part of Lot 24, Concession 10 (Blenheim) from 'Restricted Agricultural' (Al) zone to 'Residential Type 1' (R1) zone for the creation of 3 Village residential lots, owned by Frank Borzas.  
 By-law passed and numbered 735-87.

RESOLUTION #25RESOLUTION #26RESOLUTION #27

December 16th, 1987.

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Resolutions Cont'd.

Moved by Baxter Ramsey  
Seconded by Camiel DeSloovere  
That the accounts as per paysheet dated December 16th, 1987, be paid.

RESOLUTION #28

TOTAL GENERAL ACCOUNTS: \$24,431.08.

Moved by Baxter Ramsey  
Seconded by Camiel DeSloovere

RESOLUTION #29

Be it Resolved that Council authorizes the Clerk-Treasurer to add all outstanding invoices not received to date, to the December 16th, 1987, paysheets for the General and Road Accounts prior to December 31st, 1987.

TOTAL GENERAL ACCOUNTS: \$107,997.74  
TOTAL ROAD ACCOUNTS: \$225,638.39

Moved by Camiel DeSloovere  
Seconded by Baxter Ramsey

RESOLUTION #30

Whereas business before Council has been completed; Be it Resolved that we do now adjourn to meet again on Wednesday, January 6th, 1988, at 9:30 A.M.

Keith Reibling

Clerk

Edward Davis

Mayor